

05-19-2015 Minutes

The Lamesa Board of Trustees met in a regular meeting on Tuesday, May 19, 2015, in the Board Room.

The following board members were present: President Sonya Raney, Ernest Ogeda, Beverly Brewer, Rebecca Gonzales, Don Bethel, Albert Martinez, and Kelli Merritt.

The following administrators were present: Superintendent John Ramos, David Rodriguez, Melissa Oliva, Chris Riggins, Stacy Leonard, Shelly Mann, Brad Froman, Jesse Galdean, Keith Emfinger, and Brandon Carter.

Guests in attendance were: Dylan Schmitt, McKenna Harris, Breeley Singleton, Diego Martinez, Kynleigh Adams, Maddie Bahlman, Lucky Olivas, Bryson Adcock, Campbell Cowan, Emma Cowan, Shelby Smith, Chase Raney, Gregg Hogg, Ashton Vara, Ramon Benitez, Bill Beck, Iva Beck, Zachary Salazar, Lisa Telchik, Dora Martinez, Tracy Paulk, Bill Paulk, Steven Hatchett, Darby Hatchett, Baby Quinn Hatchett, Kathleen Todd, Christine Kyle, Ransom Emfinger, Starmie Bennett, Jade Rodriguez, Gage Paulk, Zane Paulk, Anthony Schmitt, Samantha Schmitt, Melody Schmitt, Justina Schmitt, Infinity Hamilton, Jeanie Fowler, Marissa Stewart, Misty Castro, Danielle Garcia, Beau Garcia, Sandra Adams, and Brooke Woodul. Russell Skiles represented the Lamesa *Press Reporter*.

President Sonya Raney called the meeting to order at 6:06 p.m.

John Ramos gave the invocation.

Ms. Raney recognized all board members and guests present.

Mr. Ramos read the resolution that was unanimously adopted the *Lamesa Chapter of BPA* (led by Mrs. Lisa Telchik) represented by Kynleigh Adams, AJ Barron, Keora Calicuit, Tiffany Call, Campbell Cowan, Emma Cowan, Cameron Emfinger, Anthony Gipson, Alexius Hernandez, Kayla Kidd, Reagan Martinez, Risa McIlwain, Lucky Olivas, Chase Raney, Jessenia Salazar, Emmalie Salijoughi, Caleb Sluder, Shelby Smith, Cambrie Swafford, and Ashton Vara qualified to compete in state individual and/or group competitions; and the *Lamesa Chapter of FFA* (led by Mr. Gregg Hogg and Mr. Ramon Benitez) represented by Jaci Mann, Cambrie Swafford, Gage Paulk, Taylor Culp, Kelly Culp, Starmie Bennett, Maddie Bahlman, Jade Rodriguez, Grace Gilchrest, Kynleigh Adams, Bryson Adcock, Ashton Vara, Zane Paulk, Josh Ray, Kris Hernandez, Campbell Cowan, Cameron Emfinger, Chase Raney, and Lucky Olivas qualified to compete in state individual and/or group competitions; and the *Lamesa Chapter of FCCLA* (led by Mrs. Iva Beck and Mrs. Kathy McCarty) represented by Alyssa Alcala, Rudy Alvarado, Samantha Barrioz, Isabel Borrego, Infinity Hamilton, Diego Martinez, Angelica Medrano, Matthew Mojica, Brandi Ortiz, Gage Paulk, Brittany Rodriguez, Tori Rodriguez, Emmalie Saljoughi, Breeley Singleton, and Tristin Vela qualified to compete in state individual and/or group competitions; and the *Lamesa Chapter of FCCLA* (led by Mrs. Iva Beck and Mrs. Kathy McCarty) represented by Brandi Ortiz, Brittany Rodriguez, and Breeley Singleton qualified to compete in National Competition; and the *Lamesa Chapter of Community Problem Solving* (led by Mrs. Iva Beck) represented by Beau Garcia, Shelby Garza, Brandon Garza, McKenna Harris, Matthew Jones, Diego Martinez, Zane Paulk, Joshua Ray, Dylan Schmitt, Alexis Staudt, Breeley Singleton, and Joe Torres qualified for state and international competition; and the *Lamesa Building Trades Skills USA* (led by Mr. Bill Beck)

represented by Cesar Alvarez, Jasmine Alvarez, Ashley Barron, Joseph Blevins, Nikki Chen, Nick Delgado, Isaiah Flores, Isaac Garcia, Joseph Garcia, Jonathan Hernandez, Larry Iglesias, Lydia Ledesma, Reagan Martinez, Abraham Moralez, Jennifer Rodriguez, Ismael Salazar, Zach Salazar, Naomi Tejada, Matthew Thompson, Tiffany Torres, Myka Villalobos, Jessie Villarreal, and Chasity Wood to compete in state competition; and the Lamesa *High School Powerlifting* (coached by Mr. Jeremy Hernandez) represented by Syrena Robles, Daniella Reyes, and Zach Salazar qualified to compete in state competition; and the Lamesa *High School Band* (led by Mr. Doug Morris) represented by Emily Aguilar, Crystal Alvarez, Alex Ayala, Chris Barron, Cristian Benitez, Andrew Cervantes, Beau Garcia, Destiny Galindo, Shelby Garza, Matthew Gonzalez, Destiny Guajardo, Infinity Hamilton, Ryan Jimenez, Lexi Lopez, Diego Martinez, Chris Marmolejo, Kae Medrano, Abraham Moralez, David Moreno, Adam Morris, Nathan Padilla, Adam Riojas, Savanna Rodriguez, Kassi Saenz, Ismael Salazar, Jessenia Salazar, Isaac Samora, and Matthew Thompson qualified to compete in state competition.

Sonya Raney stated there needed to be a correction on the Special Meeting Minutes of May 11, 2015. Don Bethel made the motion to approve the minutes from the Special Meeting on April 16, 2015, regular meeting on April 21, 2015, and Special Meeting Minutes on May 11, 2015. Albert Martinez seconded it. It passed by a vote of 7-0.

Beverly Brewer made the motion to ratify bills as presented. Albert Martinez seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to approve the budget amendments as presented. Beverly Brewer seconded it. It passed by a vote of 7-0.

There were no bids to consider.

Bernett Hernandez conducted the Oath of Office for elected members Beverly Brewer, Albert Martinez, and Rebecca Gonzales.

Albert Martinez made the motion to appoint Sonya Raney as Board President by acclamation. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to appoint Rebecca Gonzales as Vice President by acclamation. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to appoint Beverly Brewer as Board Secretary by acclamation. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Albert Martinez made the motion to approve the 2015-2016 School Calendar. Don Bethel seconded it. It passed by a vote of 7-0.

Rebecca Gonzales made the motion to adopt Resolution for immediate implementation of Senate Bill 149 for the 2014-2015 School Year. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to approve leasing option of laptops for LISD's Digital Learning Initiative. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Rebecca Gonzales made the motion to approve the Community Problem Solving trip to Ames, Iowa. Beverly Brewer seconded it. It passed by a vote of 7-0. Kelli Merritt amended the motion to approve airline travel for the trip to Ames, Iowa. Don Bethel seconded it. It passed by a vote of 7-0.

The Board went into Closed Session as allowed by the Texas Open Meetings Act, Texas Government Code, Section 551.074 at 6:51 p.m. The Board reconvened at 7:18 p.m. No action was taken.

Mr. Ramos stated that Heather Skidmore from Middle School and Lacey Guzman from North Elementary will resign at the conclusion of the school year. Mitchell James-H.S., Kacee Roberts-H.S., Jamie Folta-M.S., Porscha Mitchell-M.S., and Mikayla Miller-South have been extended a contract for 2015-2016 school year.

Rebecca Gonzales made the motion to create Interim Superintendent Profile. Albert Martinez seconded it. It passed by a vote of 7-0.

Rebecca Gonzales made the motion to adopt Option B to interview and hire superintendent of schools. Beverly Brewer seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to select Lamesa National Bank for Depository for 2016-2018. Albert Martinez seconded it. It passed by a vote of 7-0.

Superintendent John Ramos gave a brief update of Phase II of the LHS Renovation and Pre-K Addition.

Business Manager David Rodriguez stated the 2015 Estimated Appraised Value is \$592,782,901 for LISD. May 26, 2015, has been set for the Budget Workshop in the LISD Board Room at noon. Rodriguez added that Rachel Soliz has been certified by the Texas School Business as a Specialist by TASBO.

All campus Principals gave a brief report of their campuses.

Meeting was adjourned at 7:59 p.m.