

## 02-17-2015 Minutes

The Lamesa Board of Trustees met in a regular meeting on Tuesday, February 17, 2015, in the Board Room.

The following Board Members were present: President Sonya Raney, Beverly Brewer, Rebecca Gonzales, Don Bethel, Albert Martinez, and Kelli Merritt. Ernest Ogeda was not in attendance.

The following administrators were present: Superintendent John Ramos, David Rodriguez, Brian Yearwood, Debbie Park, Shelley Mann, Chris Riggins, Stacy Leonard, Dalia Benavides, and Ann Duran.

There were no guests in attendance.

President Sonya Raney called the meeting to order at 11:32 a.m.

Brian Yearwood gave the invocation.

Albert Martinez made the motion to approve the minutes of January 20, 2015 and the Special Meeting Minutes of February 3, 2015. Rebecca Gonzales seconded it. It passed by a vote of 6-0.

Rebecca Gonzales made the motion to ratify bills as presented. Kelli Merritt seconded it. It passed by a vote of 6-0.

There were no budget amendments to consider.

There were no bids to consider.

Albert Martinez made the motion to approve the Superintendent Goals for 2015-2016 School Year. Rebecca Gonzales seconded it. It passed by a vote of 6-0.

Don Bethel made the motion to approve Update 101 with the exception of changing our code from any board member may request a subject be placed on the board agenda. That subject must include to read, upon request in writing from at least two board members for a subject to be included in the agenda. Albert Martinez seconded it. It passed by a vote of 6-0.

The Board opted to move any action to finalize funding sources for Phase III of the Lamesa High School Renovation to a Special Meeting on February 24, 2015 at noon.

Rebecca Gonzales made the motion to delegate the Superintendent final hiring authority for Chapter 21 contract employees from the months of March 1, 2015 to August 31, 2015, however the Superintendent may not employ those persons related to the Board of Trustees from the prohibited degree under the Texas Nepotism Law. Don Bethel seconded it. It passed by a vote of 6-0.

Don Bethel made the motion to adopt resolution in support for Texas Economic Development Act-Rural Texas. Rebecca Gonzales seconded it. It passed by a vote of 6-0.

The Board went into Closed Session at 12:00 p.m. as allowed by the Texas Open Meetings Act, Texas Government Code, Section 551.074. The Board reconvened at 12:12 p.m. No action was taken.

Albert Martinez made the motion to approve contracts for Dalia Benavides, Misty Castro, Brad Froman, Jesse Galdean, Kristi Latimer, Stacy Leonard, Suzanne Mata, Christa Ritchey, and Jennifer Shipman for 2015-2016 school year. Also extended contracts for Shelley Mann, Gregg Moreland, Melissa Oliva, Debbie Park, David Rodriguez, Chris Riggins, and Brian Yearwood for 2016-2017 school year. Tim James will be the Head Football Coach for 2015-2016. Don Bethel seconded it. It passed by a vote of 6-0.

Superintendent Ramos stated that Ann Duran, Public Relations Coordinator, will retire effective February 27, 2015.

Mr. Ramos gave a brief report of Phase II LHS Renovation and the Pre-K Addition. He added the Legislature is currently in session.

The meeting was adjourned at 12:21 p.m.