

08-27-2015 Minutes

The Lamesa Board of Trustees met in a regular meeting on Thursday, August 27, 2015, in the Board Room.

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

The following administrators were present: Interim Superintendent Dr. Ron Miller, David Rodriguez, Melissa Oliva, Brian Yearwood, Debbie Park, Jesse Galdean, Chris Riggins, Shelley Mann, Brad Froman, Stacy Leonard, Misty Castro, and Brandon Carter.

Guests in attendance were: Rachel Soliz and Calli Ruiz. Regina Crutcher represented the Lamesa *Press Reporter*.

President Sonya Raney called the meeting to order at 6:00 p.m.

Brian Yearwood gave the invocation.

Ms. Raney recognized all board members and guests present.

Albert Martinez made the motion to approve the minutes from July 7, 2015, July 29, 2015, and August 13, 2015. Rebecca Gonzales seconded it. It passed by a vote of 5-0.

Albert Martinez made the motion to ratify the bills as presented. Beverly Brewer seconded it. It passed by a vote of 5-0.

Rebecca Gonzales made the motion to approve the budget amendments as presented. Beverly Brewer seconded it. It passed by a vote of 5-0.

There were no bids to consider.

Ms. Raney opened the floor for public hearing concerning the 2015-2016 LISD Budget and Tax Rate. No one signed up. Ms. Raney closed the floor.

Albert Martinez made the motion to adopt the 2015-2016 LISD Budget. Beverly Brewer seconded it. It passed by a vote of 5-0.

Beverly Brewer made the motion to adopt the Written Ordinance setting of the 2015-2016 tax rate at \$1.17. Rebecca Gonzales seconded it. It passed by a vote of 5-0.

The Board went into Closed Session as allowed by the Texas Open Meetings Act, Texas Government Code, Section 551.074 at 6:35 p.m. Albert Martinez left at 7:10 p.m. The Board reconvened at 7:38 p.m. No action was taken.

Rebecca Gonzales made the motion to approve the PDAS appraisers for the 2015-2016 school year. Beverly Brewer seconded it. It passed by a vote of 4-0.

Beverly Brewer made the motion to nominate Kay Alley of Crosbyton CISD for the TASB Board of Directors. Kelli Merritt seconded it. It passed by a vote of 4-0.

Rebecca Gonzales made the motion to improve the District and Campus Parent Involvement Policies for the 2015-2016 school year. Kelli Merritt seconded it. It passed by a vote of 4-0.

Rebecca Gonzales made the motion to approve the LISD District Improvement Plan for 2015-2017 school years. Beverly Brewer seconded it. It passed by a vote of 4-0.

Beverly Brewer made the motion to approve the Dyslexia Plan for the 2015-2016 school year. Kelli Merritt seconded it. It passed by a vote of 4-0.

Rebecca Gonzales made the motion to approve the Gifted and Talented Handbook for 2015-2016 school year. Kelli Merritt seconded it. It passed by a vote of 4-0.

Beverly Brewer made the motion to approve the TASB Energy Cooperative Inter-local Participation Agreement. Kelli Merritt seconded it. It passed by a vote of 4-0.

Interim Superintendent Miller informed the board that Patricia Downey resigned. A contract was extended to Crystal Alvarado and Laura Duke for 2015-2016. Rachel Allday, Ramon Benitez, Kelly Parker, and Mary Zimmerman have obtained their certification and are eligible for a Probationary Contract.

Dr. Miller gave a brief report of the LHS Phase II and Pre-Kindergarten Addition renovations.

The Director of Finance and Operations David Rodriguez stated the TASA/TASB Convention is October 2-4, 2015, in Austin.

The Director of Curriculum and Instruction Debbie Park gave a brief Accountability Report for 2015-2016.

All Principals present gave their campus report.

Meeting was adjourned at 8:30 p.m.