

03-23-2015 Minutes

The Lamesa Board of Trustees met in a regular meeting on Monday, March 23, 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: Superintendent John Ramos, David Rodriguez, Melissa Oliva, Brian Yearwood, Debbie Park, Dalia Benavides, Jesse Galdean, Shelly Mann, Stacy Leonard, Chris Riggins, Joe Williams, Keith Emfinger, Brad Froman, Adam Oliva, and Brandon Carter.

Guests in attendance were: Avery Goad, Jaiden Barrera, Caroline Garcia, Mary Alice Garcia, Susan Halfmann, Kimberly Halfmann, Greta Miers, Jason Barrera, Samuel Banuelos, Hilario Ortiz, Melanie Ortiz, Gaby Rodriguez, Miley Ortiz, and Halie Ortiz. Regina Crutcher represented the *Lamesa Press Reporter*.

President Sonya Raney called the meeting to order at 6:01 p.m.

Brian Yearwood gave the invocation.

Dalia Benavides introduced Samuel Banuelos, Music Teacher at North Elementary, and students of the third grade to perform two songs for the board with their boomwackers. The Board applauded the students and their performances.

Albert Martinez made the motion to approve the minutes from February 3, 2015, February 17, 2015, and February 27, 2015. Rebecca Gonzales seconded it. It passed by a vote of 5-0.

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

There were no bids to consider.

Albert Martinez made the motion to approve the Instructional Materials Allotment and TEKS Certification for 2015-2016. Rebecca Gonzales seconded it. It passed by a vote of 5-0.

Superintendent John Ramos gave a brief discussion to extend the scope of work for Phase II of the LHS Renovation and District-Wide Security Improvements.

Albert Martinez made the motion to order the cancellation for the election to be held on May 9, 2015. 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. The Board reconvened at 7:13 p.m. No action was taken.

Mr. Ramos stated LISD has accepted resignations from Jordan Carrion, Counselor at High School, and Mark Earhart, Social Studies teacher at High School. Patty Browning, PE/Coach at High School, Tippy Browning, PE/Coach at Middle School, and Rita Cornett, Reading Interventionist at South Elementary will retire at the conclusion of the 2014-2015 school year.

Albert Martinez made the motion to hire Jesse Galdean as Principal for Lamesa Middle School. Rebecca Gonzales seconded it. It passed by a vote of 5-0.

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

All Principals present gave a brief campus report.

Meeting was adjourned at 7:36 p.m.