

11-17-2015 School Board Meeting Minutes

The Lamesa Board of Trustees met in a Regular Meeting on Tuesday, November 17, 2015, in the Board Room.

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

The following administrators were present: Interim Superintendent Dr. Ron Miller, David Rodriguez, Melissa Oliva, Keith Emfinger, Adam Oliva, Jordan Carrion, Brad Froman, Chris Riggins, Misty Castro, David Ritchey, Shelley Mann, and Antonio Berumen.

Guests in attendance were: Ashton Vara, Maddie Bahlman, Grace Gilchrest, Jaime Bahlman, Gregg Hogg, Ramon Benitez, River Stevens, Charlice Pierce, Jacy Mann, Bailey Brown, Landin Brown, Kynliegh Adams, Shelley Addison, Clayton Addison, Melanie Clendennen, Mike Cochran, Kady Barrera, Madelyn Garcia, Michaela Raney, and Chase Raney. Regina Crutcher represented the *Lamesa Press Reporter*.

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

Dr. Ron Miller gave the invocation.

Gregg Hogg and Ramon Benitez brought their Ag students to be recognized. All students present introduced themselves and the team they represented. Ms. Raney thanked the students and praised their hard work and well earned accomplishments.

Albert Martinez made the motion to approve the minutes from October 20, 2015, and Special Board Minutes from November 3, 2015. Kelli Merritt seconded it. It passed by a vote of 5-0.

Don Bethel made the motion to approve all bills as presented except check #37270 from Lamesa Bearing Co. Albert Martinez seconded it. It passed by a vote of 5-0.

Don Bethel made the motion to approve check #37270 from Lamesa Bearing Co. Albert Martinez seconded it. It passed by a vote of 4-0 with one abstention.

There were no bids to consider

Dr. Miller informed the board of highly qualified teachers and paraprofessionals for each campus.

Melanie Clendennen and Mike Cochran of TASB presented a brief Energy Management Audit for Lamesa ISD.

Albert Martinez made the motion to appoint Sonya Raney, Don Bethel, and Kelli Merritt to the Lamesa ISD Audit Committee. Beverly Brewer 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 6:39 p.m. The Board reconvened at 6:46 p.m. No action was taken.

Dr. Miller informed the board of resignations from Brian Yearwood-Assistant Superintendent for Academics and Personnel effective November 30, 2015, and Jacie Durham-Special Education Resource Teacher at South Elementary effective December 18, 2015.

Miller gave a brief report of the LHS Renovation and progress.

Executive Director of Finance and Operations David Rodriguez stated the financial audit conducted by Newberry, Leonard, Horton, and Barrington is slowly coming to an end. They will soon produce a report and present it to LISD. Mr. Rodriguez presented a year-to-date meal count provided by Tony Berumen, Food Service Director.

All Principals present gave a brief report of their campus. Don Bethel left the meeting at 7:29 p.m.

Meeting was adjourned at 7:47 p.m.