

10-20-2015 School Board Meeting Minutes

The Lamesa Board of Trustees met in a Regular Meeting on Tuesday, October 20, 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: Interim Superintendent Dr. Ron Miller, David Rodriguez, Debbie Park, Brad Froman, Stacy Leonard, Jesse Galdean, Shelley Mann, Chris Riggins, and Misty Castro.

Guests in attendance were: Ariel Sanchez, Juan Manuel Marroquin, Roberto Sanchez, Jordan Carrion, and Dr. Gene Sheets. Regina Crutcher represented the Lamesa *Press Reporter*.

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

Dr. Miller gave the invocation.

Ms. Raney recognized all guests present. Brad Froman, Principal of the Lamesa Success Academy introduced Ariel Sanchez and presented her with a diploma. Board President Raney also presented her with a gift on behalf of the School Board. All Principals present gave their campus reports.

Rebecca Gonzales made the motion to approve the minutes from 9-23-15, 9-24-15, 9-28-15, 9-29-15, 10-06-15, 10-07-15, and 10-12-15. Beverly Brewer seconded it. It passed by a vote of 6-0.

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

There were no budget amendments.

There were no bids to consider.

President Raney opened the floor for the hearing of the Financial Integrity Rating System of Texas. No one signed up. Ms. Raney closed the hearing.

Ms. Raney opened the floor for the hearing of the Lamesa Middle School Targeted Improvement Plan. No one signed up. Ms. Raney closed the hearing.

Don Bethel made the motion to approve the Lamesa Middle School Targeted Improvement Plan. Rebecca Gonzales seconded it. It passed by a vote of 6-0.

Albert Martinez made the motion to adopt the Board Policy Update 103. Don Bethel seconded it. It passed by a vote of 6-0.

The Board went into Closed Session as allowed by the Texas Open Meetings Act, Texas Government Code, Section 551.074 at 7:06 p.m. The Board reconvened at 7:27 p.m. No action was taken.

Interim Superintendent Dr. Ron Miller gave a brief update of the renovations.

Executive Director of Finance and Operations David Rodriguez stated Lamesa ISD received a Passing score of 16 on the Financial Integrity Rating System of Texas. Rodriguez added that Lamesa ISD currently holds \$20,258,045.77 in the checking and savings accounts.

Meeting was adjourned at 7:39 p.m.