

06-16-2015 Minutes

The Lamesa Board of Trustees met in a regular meeting on Tuesday, June 16, 2015, in the Board Room.

The following board members were present: President Sonya Raney, Ernest Ogeda, Beverly Brewer, Rebecca Gonzales, Don Bethel, Albert Martinez, and Kelli Merritt.

The following administrators were present: Interim Superintendent Dr. Ron Miller, David Rodriguez, Melissa Oliva, Brian Yearwood, Debbie Park, Keith Emfinger, Shelley Mann, Misty Castro, and Chris Riggins.

Guests in attendance were: Jaime Bahlman, Serapio Arguijo, and Samantha Arguijo. Russell Skiles represented the Lamesa *Press Reporter*.

President Sonya Raney called the meeting to order at 6:01 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 of May 5, 2015, May 11, 2015, May 19, 2015, May 21, 2015, and May 26, 2015. Rebecca Gonzales seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to ratify bills as presented. Ernest Ogeda seconded it. It passed by a vote of 7-0.

There were no budget amendments.

There were no bids to consider.

Don Bethel made the motion to appoint Sonya Raney, Kelli Merritt, and Ernest Ogeda to the Superintendent Search Committee. Beverly Brewer seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to appoint Rebecca Gonzales as the TASA/TASB Delegate and Albert Martinez as the Alternate. Rebecca Gonzales seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to adopt Board Policy Update 102. Rebecca Gonzales seconded it. It passed by a vote of 7-0.

Albert Martinez made the motion to approve the school day schedule for South Elementary. Rebecca Gonzales seconded it. It passed by a vote of 7-0.

Rebecca Gonzales made the motion to approve the Insurance Consultant Contract. Beverly Brewer seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to approve the Tascosa contract for copy machines. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Kelli Merritt made the motion to approve construction change request #016 Marquee Sign (alternate No. 6). Rebecca Gonzales seconded it. It passed by a vote of 7-0.

The Board went into Closed Session as allowed by the Texas Open Meeting Act, Texas Government Code, Section 551.074 at 6:31 p.m. The Board reconvened at 6:58 p.m. No action was taken.

Ms. Raney stated that Misty Castro will be moving from Assistant Principal of North Elementary to Principal, Serapio Arguijo from Instructional Coach Math Teacher to HS Assistant Principal of Instruction, Suzanne Mata from Instructional Coach Middle School to Assistant Principal of Instruction, Jaime Bahlman from Instructional Coach South Elementary to Assistant Principal of Instruction. LISD has accepted resignations at the conclusion of the school year from Pam Cummings, Jennifer Shipman, Ricky McCarty, Steve Campbell, Kristen Vargas, Virginia Aldridge, Rebekah Collins, Adrienne Cox, Laurie Hood, and Criselda Bernal. LISD also extended contracts for the 2015-2016 school year to Veronica Arellano H.S., Sara Dragosz H. S., Timothy Drew M.S., Felisha Wall M.S., Monica Sosa M.S., Christine Teaff M.S., Crystal Cartner North Elementary, Ryan Detwiler North Elementary, Joy Payson North Elementary, and Jay Stinson North Elementary.

Rebecca Gonzales made the motion to approve Kristen Nichols as Assistant Principal of North Elementary. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Interim Superintendent Dr. Ron Miller gave a brief summary of Phase II of the LHS Renovation and Pre-K Addition. Pre-K should be ready to begin on August of 2015.

Business Manager David Rodriguez stated there is \$1,613,556.67 in the fund balance as of May 2015. Also, he set the Budget Workshop for July 29th, 2015, at noon.

Meeting was adjourned at 7:12 p.m.