

Special Board Meeting Minutes for 5-26-2015

The Lamesa Board of Trustees met in a Special Board Meeting on Tuesday, May 26, 2015, in the Board Room.

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

Administrators present: Superintendent John Ramos, Ron Miller, David Rodriguez, Brian Yearwood, Melissa Oliva, and Debbie Park.

Regina Crutcher represented the Lamesa *Press Reporter*.

President Sonya Raney called the meeting to order at 12:04 p.m.

Brian Yearwood gave the invocation.

Ms. Raney recognized all board members and guests present.

Business Manager David Rodriguez handed out brochures for the Budget Workshop and briefly summarized it with the Board.

Don Bethel made the motion to accept Amendment to B102-200 Standard Form of Agreement between Owner and Architect. Kelli Merritt seconded it. It passed by a vote of 5-0.

Kelli Merritt made the motion to approve 1.5% salary increases for LISD employees for the 2015-2016 school year. Don Bethel seconded it. It passed by a vote of 5-0.

Don Bethel made the motion to approve the process to hire the Superintendent of Schools for LISD with the assistance of Region 17. Beverly Brewer seconded it. It passed by a vote of 5-0.

The Board moved the discussion to appoint members to the Superintendent Search Committee for the next scheduled Meeting.

The Board went into Closed Session as allowed by the Texas Open Meetings Act, Texas Government Code, Section 551.074 at 12:58 p.m. The Board reconvened at 1:09 p.m. No action was taken.

Superintendent John Ramos handed his resignation to Board President Raney. Mrs. Raney thanked Mr. Ramos for his hard work and dedication and wished he and his family well.

Mr. Ramos stated that Alan Perkins was hired as the new High School Band Director.

Mr. Ramos received a letter from the William M. Weaver Foundation regarding the old federal building owned by LISD whereas the Foundation would submit a proposal at a later date.

Meeting was adjourned at 1:15 p.m.