

06-21-2016 Minutes

The Lamesa Board of Trustees met in a regular meeting on Tuesday, June 21, 2016, 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: Superintendent Jim Knight, David Rodriguez, Melissa Oliva, Deann Drake, Jesse Galdean, and Naomi Whitby.

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

Superintendent Jim Knight gave the invocation.

Guests in attendance were Jane Willems, Cris Norris, Randall Presley, Karen Presley, and Dr. Gene Sheets. Regina Crutcher represented the *Lamesa Press Reporter*.

Superintendent Knight opened the floor for nominations for Board President. Albert Martinez made the motion to appoint Sonya Raney to continue as Board President by acclamation. Beverly Brewer seconded it. It passed by a vote of 6-0.

Sonya Raney took seat as Board President and asked for nominations for Vice president. Don Bethel made the motion to appoint Rebecca Gonzales as Vice President by acclamation. Albert Martinez seconded it. It passed by a vote of 6-0.

Raney asked for nominations for office of Secretary. Albert Martinez made the motion for Beverly Brewer to continue as Secretary. Rebecca Gonzales seconded it. It passed by a vote of 6-0.

Rebecca Gonzales made the motion to approve the minutes from the Regular Meeting of April 21, 2016, the Special Meeting of April 22, 2016, Regular Meeting of May 17, 2016, and Special Meeting of June 7, 2016. Kelli Merritt seconded it. It passed by a vote of 6-0.

Superintendent Knight gave a brief construction update. He stated the Board will have a Team of 8 Training on July 21, from 6-9 p.m. Knight added he will be attending the TASA Summer Conference in Austin on June 26-28th. He has been appointed as the Region 17 Representative for the Equity Center.

Assistant Superintendent of Curriculum and Instruction DeAnn Drake stated LISD currently does not have the STAAR scores. There are errors on the Testing Services statewide and the scores have been delayed until approximately July 5, 2016. Until

then, she will be meeting with all the campus Principals to see and identify the campus needs.

Federal and Special Programs Director Melissa Oliva gave an update on the 21st Century Grant application. Lamesa ISD was not awarded the grant. LISD administration will reconfigure ways to aid with Summer School and other Programs for the following year.

Don Bethel made the motion to renew the Insurance Consultant Contract agreement with Cris Norris and increase the fee to \$5,000.00 for a total of \$20,000.00. Albert Martinez seconded it. It passed by a vote of 6-0.

Ms. Raney opened the floor for public hearing for the Middle School Turnaround Plan. No one signed up. Regina Crutcher said some words of praise about the Middle School campus. Randall Presley stated his concerns.

Dr. Gene Sheets and Jesse Galdean presented the Middle School Turnaround Plan. Dr. Sheets stated Region 17 has TEKS resources and well guided curriculum already in place for Kindergarten through Middle School.

Don Bethel made the motion to approve the Middle School Turnaround Plan as presented by Dr. Gene Sheets, PSP and Jesse Galdean. Beverly Brewer seconded it. It passed by a vote of 6-0.

Don Bethel made the motion to adjourn. Beverly Brewer seconded it. It passed by a vote of 6-0.

Meeting was adjourned at 6:59 p.m.