

## 04-21-2016 School Board Minutes

The Lamesa Board of Trustees met in a regular meeting on Thursday, April 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, Chris Riggins, Misty Castro, Shelley Mann, Jesse Galdean, and Naomi Whitby.

President Sonya Raney called the meeting to order at 6:03 p.m.

Superintendent Jim Knight gave the invocation.

Guest in attendance was Timothy Drew.

Albert Martinez made the motion to approve the minutes from March 24, 2016, and ratify bills as presented. Rebecca Gonzales seconded it. It passed by a vote of 5 with one abstention.

Rebecca Gonzales made the motion to approve the budget amendments. Don Bethel seconded it. It passed by a vote of 6-0.

There were no bids to consider.

All Principals present gave their campus reports.

Executive Director of Finance and Operations David Rodriguez gave a brief report of the Fund Summary, Investment Report, and stated he will bring the Aramark Renewal Contract to the Board next month.

Superintendent Knight stated the construction project should be completed at the end of July. Knight stated June 1<sup>st</sup> is the deadline for School Funding Overview.

Executive Director of Special and Federal Programs Melissa Oliva gave a brief presentation of the Security Audit Report.

Middle School Principal Jesse Galdean introduced LMS Math Teacher Timothy Drew to give a brief presentation on STAAR Overview.

The Board went into Closed Session as allowed by the Texas Open Meetings Act, Texas Government Code, Section 551.074 at 6:53 p.m. The Board reconvened at 8:03p.m. No action was taken.

Don Bethel made the motion to approve TASB Local Policy 104; EHH, FB, FFH, FFC, FD, and FEB. Beverly Brewer seconded it. It passed by a vote of 6-0.

Rebecca Gonzales made the motion to approve the 2016-2017 School Calendar. Beverly Brewer seconded it. It passed by a vote of 6-0.

Albert Martinez made the motion to approve the TEA Attendance Waiver. Kelli Merritt seconded it. It passed by a vote of 6-0.

Kelli Merritt made the motion to renew the Student Accident Insurance. Rebecca Gonzales 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 8:11 p.m.