

09-15-2016 Minutes

The Lamesa Board of Trustees met in a regular meeting on Thursday, September 15, 2016, 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: Superintendent Jim Knight, David Rodriguez, Melissa Oliva, Deann Drake, Rick Berry, Chris Riggins, Brad Froman, Jesse Galdean, Shelley Mann, Misty Castro, and Naomi Whitby.

Regina Crutcher represented the Lamesa *Press Reporter*.

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

Superintendent Jim Knight gave the invocation.

Don Bethel made the motion to approve the consent items with the exception of the ratification of bills. Albert Martinez seconded it. It passed by a vote of 7-0. Albert Martinez made the motion to approve the ratification of bills. Ernest Ogeda seconded it. It passed by a vote of 6-0 with 1 absention.

All Principals present gave a brief report of their campuses.

Assistant Superintendent of Finance and Operations David Rodriguez stated he would have the Investment Report ready next month. Rodriguez finalized details for the TASA/TASB Convention in Houston on September 22-25.

Associate Director of Human Resource and Personnel Rick Berry stated he is meeting with all teachers that do not meet the Highly Qualified criteria to get them to a Highly Qualified status.

Assistant Superintendent of Curriculum & Instruction DeAnn Drake stated LHS received a Distinction in Student Progress from TEA. LISD has implemented the TEKS Resource System to aide in the STAAR Level Tests.

Superintendent Knight gave members a Board Calendar for 2016-17 to show upcoming events, policies, or other important information. Knight added he has implemented "Scoop with the Sup." with local disc jockey Don Sitton to inform the community of activities and positive things happening at LISD. Lastly, he added that Principal and Administrative walk throughs have begun at each campus to monitor engagement of students.

There were no personnel resignations and recommendations.

The Board went into Closed Session as allowed by the Texas Open Meetings Act, Texas Government Code, Section 551.074 at 6:58 p.m. The Board reconvened at 7:21 p.m. No action was taken.

Don Bethel made the motion to approve policy update 105 affecting LOCAL Policies BJCF, BQ, CLB, CLE, CPC, DBA, DBB, DFBB, DFFA, DEFB, DFFC, EHBD, & FDC. Rebecca Gonzales seconded it. It passed by a vote of 7-0.

Albert Martinez made the motion to approve policy update 106 affecting LOCAL Policy EHBA. Rebecca Gonzales seconded it. It passed by a vote of 7-0.

Ernest Ogeda made the motion to approve District Leave Policy Incentive. Beverly Brewer seconded it. It passed by a vote of 7-0.

Albert Martinez made the motion to approve District Goals for 2016-17. Kelli Merritt seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to approve the Superintendent Goals for 2016-17. Rebecca Gonzales seconded it. It passed by a vote of 7-0.

Meeting was adjourned at 7:40 p.m.