

## 11-15-2016 Minutes

The Lamesa Board of Trustees met in a regular meeting on Tuesday, November 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, Jesse Galdean, Chris Riggins, Misty Castro, and Shelley Mann.

Guests in attendance were: Fred Stormer, Dr. Gene Sheets, Neil Brown, Orlando Puig, Lisette Ramirez, Jesus Gutierrez, Michaela Raney, Madelyn Garcia, Cassandra Meza, McKenna Harris, Makenna Connor, Destiny Galindo, Kori Iglesias, Angel Guzman, Lucky Olivas, Jaleel Edards, and Angelica Medrano. Regina Crutcher represented the Lamesa *Press Reporter*.

President Sonya Raney called the meeting to order at 11:34 a.m.

Superintendent Jim Knight gave the invocation.

President Raney opened the floor for public hearing for School First Ratings. No one signed up. Ms. Raney concluded the hearing.

President Raney opened the floor for public hearing on Application of Lamesa Solar II, LLC for a Limitation on Appraised Value on Qualified Property, Pursuant to Chapter 313 of the Texas Tax Code. No one signed up. Ms. Raney concluded the hearing.

Ernest Ogeda came in at 11:47 a.m. Fred Stormer, Neil Brown, and Orlando Puig collectively gave a discussion on adopting Findings of Fact on the Application of Hale Wind Energy, LLC for a Limitation on Appraised Value on Qualified Property. Rebecca Gonzales made the motion that the Board approve the Resolution adopting Findings of Fact as presented relating to the Application of Lamesa Solar II, LLC for a Limitation of Appraised Value on Qualified Property, that such Resolution and Findings, as presented, be executed by the Board President and made a part of the Minutes of this meeting, and that Lamesa Solar II, LLC's Application be approved, all in accordance with Chapter 313 of the Texas Tax Code. Don Bethel seconded it. It passed by a vote of 7-0.

Rebecca Gonzales made the motion that the Board approve the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, pursuant to Chapter 313 of the Texas Tax Code, with Lamesa Solar II, LLC, authorize the Board President to execute the Agreement on the District's behalf, and direct the Superintendent to take such other action as may be required

under Chapter 313 of the Texas Tax Code or the Comptroller's related rules. Don Bethel seconded it. It passed by a vote of 7-0.

Superintendent Jim Knight introduced the Superintendent Ambassadors for 2016-2017. Knight thanked them for their input and viewpoint of the LHS student body on how to make the school better.

Ms. Raney opened the floor for Public Hearing for School First Ratings. No one signed up. Ms. Raney concluded the hearing.

Albert Martinez made the motion to approve the consent items. Rebecca Gonzales seconded it. It passed by a vote of 6 with 1 abstention.

All Principals present gave a brief report of their campuses.

Assistant Superintendent of Finance David Rodriguez announced that LISD received a Superior Rating on the Financial Audit. The Board thanked Mr. Rodriguez for his tremendous effort and hard work.

Dr. Gene Sheets gave a brief overview of the Turnaround Implementation Plan for Middle School.

Superintendent Knight stated the Town Hall Meeting the previous night was a very positive meeting. His message was to show the citizens of Lamesa where LISD has been, where it is currently, and where it is headed. Knight gave the Board dates for the LHS Band Christmas performances.

The Board did not go into Closed Session as allowed by the Texas Open Meetings Act, Texas Government Code, Section 551.074.

Rebecca Gonzales made the motion to approve the joint resolution between Lamesa ISD and the City of Lamesa to license School Resource Officers. Ernest Ogeda seconded it. It passed by a vote of 7-0.

The meeting was adjourned at 1:34 p.m.