

03-24-2016 School Board Minutes

The Lamesa Board of Trustees met in a regular meeting on Thursday, March 24, 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, Adam Oliva, Chris Riggins, Jesse Galdean, Brad Froman, Misty Castro, Shelley Mann, and Naomi Whitby.

Regina Crutcher represented the Lamesa *Press Reporter*.

There were no students to be recognized.

Albert Martinez made the motion to approve the minutes of February 18, 2016, budget amendments, and ratification of bills as presented. Rebecca Gonzales seconded it. It passed by a vote of 7-0.

All Principals present gave their campus reports.

Executive Director of Finance and Operations did not have any informational items to be discussed.

Superintendent Knight will discuss LOCAL Policy 104 Update at the next meeting. Mr. Knight stated he was appointed to serve on the TAMS (Texas Association of Mid-sized Schools) to represent approximately 12 to 13 schools from Region 17. His commission starts in June 2016. Knight also gave a brief summary of the Construction update.

Executive Director of Special and Federal Programs Melissa Oliva discussed the 21st Century Grant Application for Cycle 9 and the Application for High Quality Pre-K Grant.

The Board went into Closed Session as allowed by the Texas Open Meetings Act, Texas Government Code, Section 551.074 at 6:29 p.m. The Board reconvened at 6:57 p.m. No action was taken.

Don Bethel made the motion to order the cancellation of the Election to be held on May 7, 2016. Beverly Brewer seconded it. It passed by a vote of 7-0.

Albert Martinez made the motion to approve the Instructional Materials Allotment & TEKS Certification for 2016-2017. Don Bethel seconded it. It passed by a vote of 7-0.

Kelli Merritt made the motion to approve the letter of support and agreement for sustainability for a LISD Community Learning Center. Beverly Brewer seconded it. It passed by a vote of 7-0.

President Raney opened the floor for public hearing to discuss Amendment No. 1 to Limitation on Appraised Value Agreement between the District and BNB Lamesa Solar LLC. No one signed up. Ms. Raney closed the hearing. Rebecca Gonzales made the motion to approve the Amendment No. 1 to Limitation on Appraised Value Agreement between the District and BNB Lamesa Solar LLC, as presented thereby further modify the limitation on Appraised Value Agreement dated July 7, 2015, and authorize the Board President or other available Board Officer to execute the Amendment No. 1 on behalf of the District and to take such other action as may be required under Chapter 313 of the Texas Tax Code or the Controller's related rules. Kelli Merritt seconded it. It passed by a vote of 7-0.

Albert Martinez made the motion to delegate the Superintendent final hiring authority for Chapter 21 employees from the months of April 1, 2016 through August 31, 2016. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to adjourn. Rebecca Gonzales seconded it. It passed by a vote of 7-0.

Meeting was adjourned at 7:08 p.m.