

07-19-2016 Minutes

The Lamesa Board of Trustees met in a regular meeting on Tuesday, July 19, 2016, in the Board Room.

The following board members were present: President Sonya Raney, Ernest Ogeda, Beverly Brewer, Don Bethel, and Kelli Merritt. Rebecca Gonzales and Albert Martinez were not in attendance.

The following administrators were present: Superintendent Jim Knight, David Rodriguez, Melissa Oliva, Deann Drake, Chris Riggins, Doug Morris, and Adam Oliva.

President Sonya Raney called the meeting to order at 6:01 p.m.

Guests in attendance were Bradley Angst and David Webb. Regina Crutcher represented the Lamesa *Press Reporter*.

Don Bethel made the motion to approve the minutes from the Regular Meeting of June 21, 2016, ratification of bills and budget amendments. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Chris Riggins gave a brief summary of the dress code and cell phone changes to the Student Handbook.

Assistant Superintendent of Finance and Operations David Rodriguez stated the TASA/TASB Convention will be in Houston, Tx. from Thursday, September 22 to Sunday, September 25.

Superintendent Jim Knight discussed possibly moving the monthly board meetings to the third Thursday of each month beginning in September. The Board will have a Team of Eight Training on Thursday, July 21st, from 6:00-9:00 p.m. Knight added the High School renovation is in the final stage. He stated LISD is studying the Leave Policy currently in place and will recommend actions for the August meeting.

Assistant Superintendent of Curriculum and Instruction DeAnn Drake stated LISD has received the STAAR scores. Mrs. Drake handed out preliminary scores and stated there is obvious work in some areas. Ms. Merritt praised all the grade levels that met standard.

Superintendent Knight stated LISD has accepted resignations from Zach Garcia, Laura Robason, Rolando Sandoval, Jacquelyn Earnest, LeeAnn Abbott, Lauren Duke, Allyson Herrera, Alice Davis, Yvonne Loya, and Kristi Payton. Knight added a contract for the 2016-2017 school year was extended to Jaclyn Kennedy, Matt Olmstead, Tessa Talsma, Lakin Hise, and Sterling Jones.

The Board did not go into Closed Session.

Kelli Merritt made the motion to approve the Superintendent to have sole hiring power from July 19, 2016 to July 18, 2017. Beverly Brewer seconded it. It passed by a vote of 5-0.

Don Bethel made the motion to nominate Sonya Raney as TASB Delegate for representation from Lamesa ISD. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Don Bethel made the motion to set August 30, 2016 for budget and tax rate hearing. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Don Bethel made the motion to set the tax rate at \$1.17 for the Truth and Taxation Notice for 2016-2017. Beverly Brewer seconded it. It passed by a vote of 5-0.

Kelli Merritt made the motion to approve George K. Baum & Company as municipal advisor/financial advisor for future possible bond proposal(s). Don Bethel seconded it. It passed by a vote of 5-0.

Ernest Ogeda made the motion to approve the purchase of two commuter vans. Don Bethel seconded it. It passed by a vote of 5-0.

Kelli Merritt made the motion to set the meal prices for 2016-2017 for Elementary Campuses lunch is \$1.90 and Secondary Campuses lunch is \$2.20. Don Bethel seconded it. It passed by a vote of 5-0.

Meeting was adjourned at 6:57 p.m.