

02-18-2016 School Board Minutes

The Lamesa Board of Trustees met in a regular meeting on Thursday, February 18, 2016, in the Board Room.

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

The following administrators were present: Superintendent Jim Knight, David Rodriguez, Melissa Oliva, Debbie Park, Brad Froman, Misty Castro, Robert Morris, Shelley Mann, Jesse Galdean, and Naomi Whitby.

Guest was Shelley Angeley. 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.

Ms. Raney recognized all guests present.

There were no student recognitions.

Rebecca Gonzales made the motion to approve the minutes of January 19, 2016, the bills, and budget amendments. There were no bids to consider. Albert Martinez seconded it. It passed by a vote of 4 with 2 abstentions.

All Principals present gave their campus reports.

David Rodriguez Executive Director of Finance and Operations stated there is \$950,570.05 in the LISD Savings Fund.

Melissa Oliva introduced Shelley Angeley a parent member of the Student Health Advisory Committee (SHAC) to discuss the SHAC goals for 2015-2016. The SHAC provides kid friendly nutritional snacks for low socio economic students to take home after school. Currently, the Committee helps with the Elementary School age students. The primary goal is to raise more money to be able to sustain the committee throughout the school year with the hopes to add more students and more schools.

Superintendent Knight gave an update of the School Finance Lawsuit. He stated the hope is to bring all schools to equitable funding. He also gave a brief overview of the High School renovations.

The Board went into Closed Session as allowed by the Texas Open Meetings Act, Texas Government Code Section 551.074 at 7:04 p.m. The Board reconvened at 8:14 p.m. No action was taken.

Don Bethel made the motion to order an Election for the Board of Trustees for Districts 4 and 5 to be held on May 7, 2016. Ernest Ogeda seconded it. It passed by a vote of 6-0.

Don Bethel made the motion to approve a Joint Election Agreement with the City of Lamesa. Rebecca Gonzales seconded it. It passed by a vote of 6-0.

Albert Martinez made the motion to approve donating the mural that was located at the Federal Building to the City of Lamesa. Ernest Ogeda seconded it. It passed by a vote of 6-0.

Don Bethel made the motion to close the Health Insurance Fund and move the amount to the General Fund. Albert Martinez seconded it. It passed by a vote of 6-0.

Rebecca Gonzales made the motion to approve the class size waivers for all first grade classrooms at South Elementary. Beverly Brewer seconded it. It passed by a vote of 6-0.

Albert Martinez made the motion to approve the Lamesa ISD Integrated Pest Management Policy. Rebecca Gonzales seconded it. It passed by a vote of 6-0.

Don Bethel made the motion to adjourn at 8:19 p.m. Rebecca Gonzales seconded it. It passed by a vote of 6-0.