

05-17-2016 Minutes

The Lamesa Board of Trustees met in a regular meeting on Tuesday, May 17, 2016, in the Board Room.

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

The following administrators were present: Superintendent Jim Knight, David Rodriguez, Melissa Oliva, Chris Riggins, Shelley Mann, Jesse Galdean, Adam Oliva, Brad Froman, and Naomi Whitby.

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

Superintendent Jim Knight gave the invocation.

Guest in attendance was Deann Drake, Regina Wise, and Frankie Sauseda. Regina Crutcher represented the Lamesa *Press Reporter*.

Bernett Hernandez administered the Oath of Office to Ernest Ogeda and Sonya Raney.

Don Bethel made the motion to approve all the consent items. Kelli Merritt seconded it. It passed by a vote of 6-0.

There were no bids to consider.

All Principals present gave their campus reports.

Executive Director of Finance and Operations David Rodriguez gave a brief report of the Fund Summary. He stated the Summer Leadership Institute (SLI) will be in San Antonio from Wednesday, June 15-Saturday, June 18th.

Superintendent Knight gave a brief construction update. He stated the Board will have to set a date for a Team of 8 Training. The 1st Budget Workshop has been set for June 7, 2016, at noon. Knight stated he would like to initiate Superintendent Tor Ambassadors for the 2016-2017 school year. Finally, Mr. Knight introduced the New Superintendent of Curriculum, Instruction, and Academics Deann Drake and New Special Education Director Regina Wise.

Executive Director of Special and Federal Programs Melissa Oliva introduced Frankie Sauseda to give a brief end of the year report on SHAC. Mr. Sauseda stated \$1,310.00 was raised among all the campuses to help sustain the program to help feed students.

President Raney presented the TASB Legislative Advisory Council Agenda. She stated it is a way for regions across Texas to come together to voice legislative priorities.

The Board went into Closed Session as allowed by the Texas Open Meetings Act, Texas Government Code, Section 551.074 at 7:07 p.m. The Board reconvened at 8:19p.m. No action was taken.

Kelli Merritt made the motion to approve the Community Problem Solving Trip to Michigan. Ernest Ogeda seconded it. It passed by a vote of 6-0.

Rebecca Gonzales made the motion to approve the Aramark Food Services Contract. Beverly Brewer seconded it. It passed by a vote of 6-0.

Meeting was adjourned at 8:22 p.m.