

## 08-16-2016 Minutes

The Lamesa Board of Trustees met in a regular meeting on Tuesday, August 16, 2016, in the Board Room.

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

The following administrators were present: Superintendent Jim Knight, David Rodriguez, Melissa Oliva, Deann Drake, Chris Riggins, Jesse Galdean, and Gregg Moreland.

Regina Crutcher represented the Lamesa *Press Reporter*.

President Sonya Raney called the meeting to order at 6:03 p.m.

Kelli Merritt made the motion to approve the consent items. Rebecca Gonzales seconded it. It passed by a vote of 5-0.

There were no budget amendments.

Superintendent Knight stated LISD will wait on the timelines and recommendations to the district from George K. Baum until mid August or September.

All Principals present gave a brief report of their campuses.

Assistant Superintendent of Finance and Operations David Rodriguez stated he would like to make finalizations for the TASA/TASB Convention in Houston on September 22-25.

Superintendent Knight gave a brief overview on the TASB 105 and TASB 106 Update. He added there are a few items that need to be completed at the High School Renovation. Mr. Knight brought the discussion on the Leave incentive options for a future meeting.

Assistant Superintendent of Curriculum and Instruction DeAnn Drake discussed the accountability ratings that were released by TEA on August 15, 2016.

Associate Director of Human Resource and Personnel Rick Berry gave a brief overview of the changes made to the Student Code of Conduct.

There were no resignations or recommendations.

Don Bethel made the motion to approve the T-TESS Appraisal Calendar for 2016-2017. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Rebecca Gonzales made the motion to approve DNA LOCAL T-TESS appraisal evaluation policy. Kelli Merritt seconded it. It passed by a vote of 5-0.

Kelli Merritt made the motion to approve DNB LOCAL T-PESS appraisal evaluation policy. Don Bethel seconded it. It passed by a vote of 5-0.

Don Bethel made the motion to approve T-TESS alternative appraisers for 2016-2017. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Don Bethel made the motion to approve changing the DEC LOCAL Leave Policy. Rebecca Gonzales seconded it. It passed by a vote of 5-0.

Kelli Merritt made the motion to approve TASB changes to Student Code of Conduct. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Kelli Merritt made the motion to approve revision of the Athletic Code of Conduct. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Don Bethel made the motion to approve the VZ Rodgers Facility Agreement. Rebecca Gonzales seconded it. It passed by a vote of 5-0.

Rebecca Gonzales made the motion to approve KPET Radio Station to broadcast Lamesa High School games for the 2016-2017 school year. Kelli Merritt seconded it. It passed by a vote of 5-0.

Don Bethel made the motion to approve amending BE LOCAL. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Meeting was adjourned at 7:40 p.m.