

03-23-2017 Minutes

The Lamesa Board of Trustees met in a regular meeting on Thursday, March 23, 2017, in the Board Room.

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

The following administrators were present: Superintendent Jim Knight, David Rodriguez, Melissa Oliva, Rick Berry, DeAnn Drake, Brad Froman, Leroy Mitchell, Regina Wise, Chris Riggins, Kevin Lewis, Shelley Mann, and Naomi Whitby.

Guests in attendance were: Bonnie Acosta, Judy Morales, and Larry Latimer. 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.

Don Bethel made the motion to approve the consent items. Rebecca Gonzales seconded it. It passed by a vote of 4-0.

All Principals present gave a brief report of their campuses. Naomi Whitby Director of Food Services also gave a brief report of the campus cafeterias.

Principal of South Elementary Shelley Mann introduced her office staff: Bonnie Acosta, Judy Morales, Ambrie Vidaurre, and Jaime Bahlman.

Assistant Superintendent of Finance David Rodriguez stated he has put out RFP/RFQ's for architects for qualifications. He also added to let him know by April 2, 2017, on which seminar the board would like to attend in the Summer for bookings.

Superintendent Jim Knight gave a brief Legislative update. He added that the District of Innovation Committee has had several meetings and have had great progress.

The Board did not go into Closed Session.

Don Bethel made the motion to approve LOCAL Policy 107 Update including CDC, CJ, DC, FAA, DFAA, DFBA, FEA, FFA, FJ, and GE LOCAL. Kelli Merritt seconded it. It passed by a vote of 4-0.

Kelli Merritt made the motion to approve LOCAL policy DEE as amended for Lamesa ISD. Rebecca Gonzales seconded it. It passed by a vote of 4-0.

Rebecca Gonzales made the motion to approve IMAT & TEKS Certification for 2017-2018. Kelli Merritt seconded it. It passed by a vote of 4-0.

Don Bethel made the motion to approve Carmen Sauseda, Bernett Hernandez, Danielle Garcia, Francis Garcia, Geneva Flanagan, Melissa Casarez, and Beverly Turman as election judges. Kelli Merritt seconded it. It passed by a vote of 4-0.

Mr. Knight stated Kristi Latimer resigned effective immediately and Jane Willem resigned effective at the end of the school year.

Rebecca Gonzales made the motion to renew or purpose the non-renewal of educators employed under the Texas Education Code Chapter 21 Term Contracts for Samantha Arguijo, Serapio Arguijo, Jaime Bahlman, Misty Castro, DeAnn Drake, Brad Froman, Chad Haskins, Dawn Jones, Kevin Lewis, Shelley Mann, Suzie Mata, Leroy Mitchell, Gregg Moreland, Doug Morris, Melissa Oliva, Chris Riggins, David Rodriguez, and ReGina Wise. Don Bethel seconded it. It passed by a vote of 4-0.

Meeting was adjourned at 6:54 p.m.