

02-16-2017

The Lamesa Board of Trustees met in a regular meeting on Thursday, February 16, 2017, in the Board Room.

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

The following administrators were present: Superintendent Jim Knight, Melissa Oliva, Rick Berry, DeAnn Drake, Leroy Mitchell, Doug Morris, Brad Froman, Shelley Mann, Misty Castro, Chris Riggins, and Naomi Whitby.

Guests in attendance were: Julie Miller, Susie Lucio, Amy Baker, KD Cortez, Noe Carrion, Amanda Barrera, Julia Paske, Serapio Arguijo, Christine Teaff, Mary Zimmerman, and Cathy Douglas. 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 moved the Consent items to the March Meeting due to a quorum of four members and there would be one abstention.

Albert Martinez made the motion to approve conveyance of the 2004 Ford, Crown Victoria from the City of Lamesa. Beverly Brewer seconded it. It passed by a vote of 4-0.

Kelli Merritt made the motion to approve a donation from the Dawson County Adult Probation Office by Julie Miller. Beverly Brewer seconded it. It passed by a vote of 4-0.

Principal of Lamesa High School Chris Riggins introduced his office staff: Serapio Arguijo, Doug Morris, Cathy Douglas, KD Cortez, Amanda Barrera, Amy Baker, and Julia Paske. All other Principals present gave a brief report of their campus.

DeAnn Drake with Shelley Mann's assistance collaboratively gave an (RTI) Response To Intervention report for South Elementary campus.

Mr. Knight stated the Legislature would like to reduce testing. He added that there are minor updates to the Policy 107 Update. In conclusion, Knight stated LISD has had two meetings with the District of Innovation Committee thus far.

The Board went into Closed Session as allowed by the Texas Open Meetings Act, Texas Government Code, Section 551.074 at 7:20 p.m. The Board reconvened at 7:50 p.m. No action was taken.

Meeting was adjourned at 7:50 p.m.