

05-16-2017 Minutes

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

The following Board Members were present: President Sonya Raney, Ernest Ogeda, Beverly Brewer, Rebecca Gonzales, Don Bethel, Albert Martinez, and Kelli Merritt.

The following administrators were present: Superintendent Jim Knight, David Rodriguez, Melissa Oliva, Rick Berry, DeAnn Drake, Chris Riggins, Leroy Mitchell, Misty Castro, and Shelley Mann.

Guests in attendance were: Realynn Martinez, Rachel Allday, Lisa Telchik, Breeley Singleton, Laura Ruvalcaba, Risa McIlwain, Lucky Olivas, Jasmine Caudillo, Yari Lopez, Dora Martinez, Dominga Hernandez, Maxine Ybarra, DeeAna Gonzales, Kaitlyn Hernandez, Nathan Garcia, Julie Ybarra, Jaime Bahlmann, Campbell Cowan, River Stevens, Jacy Mann, Maddie Bahlmann, Diego Martinez, Bryson Adcock, Chad Haskins, Bud Todd, Kathleen Todd, Emily Todd, Shane Todd, Taylor Mann, Cameron Emfinger, Gabriella Rodriguez, Seth Wallace, Steve Ruiz, Maddie Ruiz, Calli Ruiz, Kacee Roberts, Robert Rumbelow, Keith Emfinger, and Gregg Hogg.

President Sonya Raney called the meeting to order at 6:00 p.m.

Superintendent Jim Knight gave the invocation.

Chris Riggins, H.S. Principal, introduced all Sponsors present to introduce their participants and State Qualifiers. In *Cheerleading*: Naomi Tejada, Shelby Garza, Maddie Bahlman, Angelica Medrano, Risa McIlwain, Chelsey Northcott, Destiny Solis, Destiny Galindo, Amber Ortegon, Bella Thompson, Kaci Christy, Leeloni Martin, Samantha Zapata, Kaylyn Guzman, Klarissa Ortiz, Yari Lopez, Laynie Swafford, J'Lynn Jackson, Daneesha Ortiz, and Kiersten Stewart. In *FFA*: Camren Clement, Lucky Olivas, Madelynn Bahlmann, Reagan Martinez, Gabriella Rodriguez, Adam Riojas, Kobi Iglesias, Maddie Garcia, Zane Paulk, Bryson Adcock, Cameron Emfinger, Campbell Cowan, Taylor Mann, Chase Raney, Kaci Christy, Laynie Swafford, Makenna Connor, Makalyn Connor, Jacy Mann, Angelica Medrano, Diego Martinez, and Naomi Tejada. In *Skills USA*: Emily Aguilar, Lori Chapa, Maria Salazar, Jennifer Rodriguez, Naomi Tejada, Dulce Munoz, Tiffany Torres, Faith Salgado, Nikki Chen, Jasmine Alvarez, Jake Cisneros, Isaiah Armendariz, Ismael Salazar, Carlos Aguayo, Isaiah Flores, Christian Esparza, Alejandro Gurrola, Jeremiah Cortez, Ryan Aguilar, Mathew Hernandez, Nick Delgado, Eljio Moreno, Reagan Martinez, Angelica Medrano, Diego Martinez, Josh Ray, Zack Salazar, Matthew Gonzales, Leeloni Martin. In *FCCLA*: Destiny Galindo. In *BPA*: Kynleigh Adams, Bryson Adcock, Emily Aguilar, Maddie Bahlman, Micha Bankston, Kady Barerra, A.J. Barron, Camren Clement, Campbell Cowan, Cameron Emfinger, Destiny Galindo, Nathan Garcia, Randy Garcia, Cheyenne Gipson, DeeAnna Gonzales, T.J. Harris, Kaitlyn Hernandez, Jacy Mann, Taylor Mann, Diego Martinez, Reagan Martinez, Risa McIlwain, Lucky Olivas, Lisette Ramirez, Chase Raney, Michaela Raney, Madisyn Ruiz, Dylan Schmitt, Breeley Singleton, River Stevens, Kiersten Stewart, Cambrie Swafford, Laynie Swafford, Emily Todd, Mattheus Wondergem, and Julia Ybarra. In *CMPS*: Reagan Martinez, Risa McIlwain, Shelby Garza, Kaci Christy, Breeley Singleton, Seth Wallace, Joseph Lugo, Yari Lopez, Lydia Trejo, Jasmine Caudillo, Micha Bankston, Realynn Martinez, Laura Ruvalcaba, Destiny Galindo, and Josh Ray. In *Band*: Keyawna McClendon, Ashley Kendrick, Josh

Delgado, Dylan Schmitt, Crystal Alvarez, Anthony Contreras, and Martin Cruz. In *Athletic Academic All State*: Reagan Martinez and Risa McIlwain. Ms. Raney thanked all students for representing Lamesa ISD well.

All Principals present gave a brief report on their campuses.

David Rodriguez informed all members of the SLI Institute in Ft. Worth on June 22-24.

Kelli Merritt made the motion to approve the minutes from April 20, 2017. Rebecca Gonzales seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to approve the ratification of bills and financial reports. Albert Martinez seconded it. It passed by a vote of 7-0.

DeAnn Drake gave a brief overview of Summer School and Professional Development for the week of May 22-26. Rebecca Gonzales left the meeting at 7:30 p.m. She returned at 7:32 p.m.

Superintendent Jim Knight gave a brief overview of the Legislative Update, the Pilot Special State Allotment, and taxable values for 2011-2017.

The Board went into Closed Session as allowed by Texas Open Meetings Act, Texas Government Code, Section 551.074 at 7:46 p.m. The Board reconvened at 8:28 p.m. No action was taken.

President Raney canvassed the Board of Trustee Election results from the May 6, 2017 Election. Rebecca Gonzales made the motion to approve the results from the May 6, 2017 Election. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Bernett Hernandez administered the Oath of Office to newly elected trustees Don Bethel and Kelli Merritt.

Albert Martinez made the motion to appoint Sonya Raney as Board President. Beverly Brewer seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to appoint Rebecca Gonzales as Board Vice President by acclamation. It passed by a vote of 7-0.

Kelli Merritt made the motion to appoint Beverly Brewer as Board Secretary. Ernest Ogeda seconded it. It passed by a vote of 7-0. Albert Martinez left the meeting at 8:33 p.m.

Rebecca Gonzales made the motion to approve the Texas Educational Employers Benefits Cooperative Resolution. Beverly Brewer seconded it. It passed by a vote of 6-0.

Kelli Merritt made the motion to approve the District of Innovation Plan. Rebecca Gonzales seconded it. It passed by a vote of 6-0.

Don Bethel made the motion to approve the extension of Depository Contract for 2017-19 with Lamesa National Bank. Kelli Merritt seconded it. It passed by a vote of 6-0.

Rebecca Gonzales made the motion to approve the District Goals for 2017-18. Beverly Brewer seconded it. It passed by a vote of 6-0.

Don Bethel made the motion to approve the Superintendent Goals for 2017-18. Ernest Ogeda seconded it. It passed by a vote of 6-0.

Don Bethel made the motion to approve the Aramark Food Service Contract for 2017-18. Kelli Merritt seconded it. It passed by a vote of 6-0.

The following resignations have been accepted at the conclusion of the current school year: Rachel Allday, Ramon Benitez, Marcus Hereford, Christine Teaff, Windmera Rodriguez, Amy Beene, Amber Hogg, and Cynthia Torres. Paula Simco will be retiring at the conclusion of the 2016-2017 school year.

Meeting was adjourned at 8:53 p.m.