

## 01-19-2017 Minutes

The Lamesa Board of Trustees met in a regular meeting on Thursday, January 19, 2017, in the Board Room.

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

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

Guests in attendance were: Serapio Arguijo, Adam Oliva, Frankie Sauseda, Keith Emfinger, Samantha Arguijo, Suzanne Mata, Sandy Flores, Loretta Robles, Amanda Reyna, Chad Haskins, Melissa Perez, and Kim Bairrington. Regina Crutcher represented the Lamesa *Press Reporter*.

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

Superintendent Jim Knight gave the invocation. He stated the Board received gift baskets in honor of School Board Appreciation.

Kim Bairrington from Newberry Leonard Horton & Bairrington Certified Public Accountants gave a presentation of the 2015-2016 LISD Financial Audit. Mrs. Bairrington stated on behalf of the Firm it was a good opinion of the Audit.

Albert Martinez made the motion to approve all consent items. Ernest Ogeda seconded it. It passed by a vote of 5-0.

All Principals present gave a brief overview of their campus.

Leroy Mitchell, Principal of Middle School, introduced his office staff: Suzanne Mata, Sandy Flores, Amanda Reyna, and Loretta Robles. Brad Froman, Principal of Lamesa Success Academy, introduced his office staff: Melissa Perez. Kelli Merritt left at 6:21 p.m.

Assistant Superintendent of Finance David Rodriguez informed the Board that LISD would be purchasing a 20-ton HVAC for the South Elementary gym for \$33,600.00.

Director of Technology Keith Emfinger informed the Board that internet connections have been updated with 198 access points throughout the district.

Supt. Knight stated LISD would like to extend Lamesa Success Academy to some Middle School students. He added this would not limit the students from extracurricular activities.

Mr. Knight informed the Board of current resignations from: Mikayla Miller of South Elementary, Lakin Hise of North Elementary, and Angela Martinez of North Elementary.

The Board did not go into Closed Session as allowed by Texas Open Meetings Act, Texas Government Code, Section 551.074.

Albert Martinez made the motion to approve resolution to repeal HB 2804-Accountability this legislative session. Beverly Brewer seconded it. It passed by a vote of 4-0.

Albert Martinez made the motion to approve District of Innovation Resolution for Lamesa ISD. Ernest Ogeda seconded it. It passed by a vote of 4-0.

President Raney opened the floor for public hearing on District of Innovation. No one signed up for it. Ms. Raney closed the floor.

Albert Martinez made the motion to approve formation of the District of Innovation Committee to make recommendations back to the board. Beverly Brewer seconded it. It passed by a vote of 4-0.

Albert Martinez made the motion to approve revisions to the Superintendent Evaluation. Beverly Brewer seconded it. It passed by a vote of 4-0.

Meeting was adjourned at 7:27 p.m.