

11-16-2017 Minutes

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

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

The following administrators were present: Superintendent Jim Knight, DeAnn Drake, Shelley Mann, Brad Froman, Serapio Arguijo, Chris Riggins, Leroy Mitchell, and Zakarl Wadley.

The following guests were present: Bryan Nowlin, Monty Smitherman, Katy Crutcher, and Denise Webb. Regina Crutcher represented the Lamesa *Press Reporter*.

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

Jim Knight gave the invocation.

Rebecca Gonzales made the motion to approve the minutes from October 19, 2017, and the ratification of all bills. Albert Martinez seconded it. It passed by a vote of 5 with one abstention.

Monty Smitherman of McCreary, Veselka, Bragg, & Allen, PC presented an MVBA Scholarship check of \$750.00 to Jim Knight and Serapio Arguijo.

Bryan Nowlin, Co-Chair of the Facility Committee, presented the greatest needs for LISD campuses to the Board.

All Principals present gave a brief report of their campuses. Shelley Mann presented Katy Crutcher as the Feature Teacher of South Elementary.

DeAnn Drake, Assistant Superintendent of Curriculum, Instruction, & Academics gave a brief report of the TAPR Report.

Melissa Oliva, Federal Programs Coordinator, discussed her roles and responsibilities in the District. Albert Martinez left the meeting at 6:53 p.m. Oliva also gave a brief presentation of the Emergency Management and App. Martinez returned to the meeting at 6:54 p.m.

Superintendent Knight gave a brief overview of the Policy 109 Update. Knight opted to put the Interlocal Agreement between LISD and City of Lamesa to deal with delinquent and dilapidated and unfit properties for next month's meeting.

The Board did not go to Closed Session.

Albert Martinez made the motion to approve the District & Campus Improvement Plans for LISD 2017-18. Rebecca Gonzales seconded it. It passed by a vote of 6-0.

Meeting was adjourned at 8:17 p.m.