

08-15-2017 Minutes

The Lamesa Board of Trustees met in a regular meeting on Tuesday, August 15, 2017, in the Board Room.

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

The following administrators were present: Superintendent Jim Knight, David Rodriguez, Rick Berry, DeAnn Drake, Leroy Mitchell, Brad Froman, Shelley Mann, Dalia Benavides, and Chris Riggins.

Regina Crutcher represented the Lamesa *Press Reporter*.

President Sonya Raney called the meeting to order at 6:02 p.m.

Jim Knight gave the invocation.

Don Bethel made the motion to approve the minutes from July 20, 2017 Board Meeting and the minutes from July 20, 2017 Special Meeting. Ernest Ogeda seconded it. It passed by a vote of 6-0.

All Principals present gave a report of their campus and Accountability Report. Ernest Ogeda left the meeting at 7:40 p.m. He returned at 7:42 p.m.

David Rodriguez stated the TASA/TASB Convention will be held in Dallas on October 6-8.

Rick Berry gave a brief overview of changes and updates to the Employee Handbook and the Student Code of Conduct. Albert Martinez left the meeting at 8:02 p.m. He returned at 8:04 p.m.

DeAnn Drake gave a brief overview of the Accountability Update as a District. She added that all campuses have set goals to make improvements to their Accountability Report.

Superintendent Jim Knight stated the month of September would be good for Board Team Building Training. He added there will be a Legislative Update on Monday, September 11, 2017 from 6-8 p.m. at the High School. Knight provided a chart of reduction in funding and a comparison of ASATR funding for District 82 and Borden County.

Don Bethel made the motion to approve DOI (District of Innovation) LOCAL Policy Updates-DBA, DCA, DK, DNA, DNB, EB, EC, EEB, FEC, & FOD. Rebecca Gonzales seconded it. It passed by a vote of 6-0.

Kelli Merritt made the motion to approve T-TESS Teacher Appraisal Calendar for 2017-18. Ernest Ogeda seconded it. It passed by a vote of 6-0.

Rebecca Gonzales made the motion to approve T-TESS Alternative Appraisers for 2017-18. Don Bethel seconded it. It passed by a vote of 6-0.

Rebecca Gonzales made the motion to approve TASB recommended changes to the Student Code of Conduct for 2017-18. Don Bethel seconded it. It passed by a vote of 6-0.

Kelli Merritt made the motion to approve KPET Radio Station to broadcast Lamesa ISD High School games for 2017-18 school year. Don Bethel seconded it. It passed by a vote of 6-0.

There were no personnel resignations.

The Board went into Closed Session as allowed by Texas Open Meetings Act, Texas Government Code, Section 551.074 at 8:20 p.m. The Board reconvened at 8:41 p.m. No action was taken.

The Board adjourned at 8:41 p.m.