

## 12-21-2017 Minutes

The Lamesa Board of Trustees met in a regular meeting on Thursday, December 21, 2017, in the Board Room.

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

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

The following guests were present: Bobby Gonzales, Lisa Telchik, Ronn Mann, Taylor Mann, David Webb, Randall Presley, Karen Presley, Thryone Harris, Maddison Ruiz, Camren Clement, Calli Ruiz, Steve Ruiz, and Toby Clement. 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.

President Raney opened the floor for the public hearing on school first ratings. No one signed up. Ms. Raney closed the hearing.

Don Bethel made the motion to approve the consent items. Albert Martinez seconded it. It passed by a vote of 4 with 1 abstention.

Bobby Gonzales gave a brief summary of the greatest needs for LISD on behalf of the Facility Committee for a possible Bond Election. Superintendent Knight thanked Mr. Gonzales and the Committee for all of their hard work and input from the community.

David Webb of George K. Baum presented detailed information of bond financials, tax impact and other breakdowns for the board.

All Principals present gave a brief report of their campuses. Chris Riggins from High School featured Randall Presley and Lisa Telchik Career and Technology Teachers. Telchik and Presley introduced Taylor Mann, Maddison Ruiz, and Camren Clement to show their Engineering and BPA project. The students constructed a hand with a 3-D printer. The students hope to fine tune the hand for a possible recipient. Albert left the meeting at 7:03 p.m. He returned at 7:04 p.m.

Business Manager David Rodriguez stated Lamesa ISD received a Superior Rating on the Financial Integrity Rating System of Texas (FIRST).

Superintendent Knight thanked the board for their trust and allowing him to do what he does. Board President Raney reciprocated her thankfulness and trust.

The Board did not go to Closed Session.

Albert Martinez made the motion to approve TASB LOCAL Policies BBE, CDA, CO, DF, DH, CKC, EHBA, FFF, CAN, FEA, FFAA, FFI, GBAA, GKA, GKC & GKE. Rebecca Gonzales seconded it. It passed by a vote of 5-0.

Don Bethel made the motion to approve Interlocal Agreement between City of Lamesa & Lamesa ISD. Beverly Brewer seconded it. It passed by a vote of 5-0.

Rebecca Gonzales made the motion that the Board approve the Amendment No. 1 to Agreement for Limitation on Appraised Value between the District and Lamesa Solar II, LLC, as presented, thereby modifying the Agreement for Limitation on Appraised Value dated December 15, 2016 and authorize the Board President, or other available board officer, to execute the Amendment No. 1 on behalf of the District and to take such other action as may be required under Chapter 313 of the Texas Tax Code or the Comptroller's related rules. Don Bethel seconded it. It passed by a vote of 5-0.

Albert Martinez made the motion to approve the revisions of the School Calendar 2017-18. Rebecca Gonzales seconded it. It passed by a vote of 5-0.

Rebecca Gonzales made the motion to approve consultant agreement with Robert Rumbelow. Albert Martinez seconded it. It passed by a vote of 5-0.

Rebecca Gonzales made the motion to authorize the Board President to execute, on the Board's behalf, a waiver of potential conflict of interest in the Underwood Law Firm's representation of both Sands CISD and Lamesa ISD in the dissolution of the Lamesa/Sands Special Education Shared Service Arrangement. Beverly Brewer seconded it. It passed by a vote of 5-0.

There were no personnel resignations.

Meeting was adjourned at 7:29 p.m.