

09-21-2017 Minutes

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

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

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

Guests in attendance were: Dr. Gene Sheets, Frankie Sauseda, Amanda Scott, Clint Scott, Miker Miers, Greta Miers, Susan Wilson, Naomi Whitby, Sam Estes, Alesha Freitag, and baby Freitag. Regina Crutcher represented the Lamesa *Press Reporter*.

President Sonya Raney called the meeting to order at 6:05 p.m.

Superintendent Jim Knight gave the invocation.

Kelli Merritt made the motion to approve the Regular and Special Board Minutes from August 15, 2017, Special Board Minutes from August 31, 2017, and the ratification of all bills. Albert Martinez seconded it. It passed by a vote of 6-0.

All Principals present gave a brief report of their campuses and featured a teacher. Chris Riggins, Principal of LHS, featured Sam Estes and Alesha Freitag Math teachers. Serapio Arguijo, Assistant Principal of Instruction of LMS, featured Amanda Scott ELAR teacher. Dalia Benavides, Principal of North, featured Greta Miers Dyslexia Teacher. Shelley Mann, Principal of South, featured Sandy Martinez 1st Grade ELAR Teacher.

Superintendent Knight featured a District Spotlight on Frankie Sauseda. Sauseda is the Public Relations and Social Media Coordinator for the district.

Dr. Gene Sheets gave a brief update on the School Accountability on North and Middle School. He congratulated Middle School for Meeting Standard and offered his services to bring North out of Improvement Required.

Assistant Superintendent of Finance David Rodriguez informed the Board of the TASA/TASB Conference from October 5 through October 8, 2017 in Dallas.

Associate Director of Human Resource and Personnel Rick Berry stated he has met with the new teachers and continues to monitor them.

Superintendent Knight stated he sent the link to the Board for the Legislative Legal Update. Knight airs every week on KPET Radio on Tuesday mornings for "Scoop with the Sup". Knight mentioned to follow LISD on Facebook and Twitter to see all the great things the students are doing academically and athletically. He added the District puts out a monthly district newsletter called the "Tornado Alert". The Facility Committee has had it's first meeting to discuss the goals and future recommendations to the School Board. Lastly, Mr. Knight discussed possible dates for Board Team Building Training.

The Board did not go into Closed Session.

Kelli Merritt made the motion to approve North Elementary CLT Targeted Improvement Goals. Rebecca Gonzales seconded it. It passed by a vote of 6-0.

Don Bethel made the motion to approve EIC LOCAL Policy revisions. Kelli Merritt seconded it. It passed by a vote of 6-0.

Rebecca Gonzales made the motion to approve CNB LOCAL Policy revisions. Beverly Brewer seconded it. It passed by a vote of 6-0.

Rebecca Gonzales made the motion to approve the Culture of Voting Board Resolution. Beverly Brewer seconded it. It passed by a vote of 6-0.

Rebecca Gonzales made the motion to determine the Mesquite Creek Wind Project is eligible for tax credit and approve acceptance of tax credit application. Don Bethel seconded it. It passed by a vote of 4 with 2 abstentions.

There were no personnel resignations.

The meeting was adjourned at 8:08 p.m.