

## 04-20-2017 Minutes

The Lamesa Board of Trustees met in a regular meeting on Thursday, April 20, 2017, in the Board Room.

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

The following administrators were present: Superintendent Jim Knight, Rick Berry, DeAnn Drake, Brad Froman, Leroy Mitchell, Shelley Mann, Misty Castro, Doug Morris, Kevin Lewis, and Naomi Whitby.

Guests in attendance were: Traca Hilson, Linda Morales, Melissa Rodriguez, Libroyo Martinez, Kelsey Gonzales, Brooke Woodul, Elisha Young, Na'Kira Calicutt, Romelia Davila, Mireya Villanueva, and Mary Beth Stewart. Regina Crutcher represented the Lamesa *Press Reporter*.

President Sonya Raney called the meeting to order at 7:01 p.m.

Superintendent Jim Knight gave the invocation.

Don Bethel made the motion to approve the consent items. Beverly Brewer seconded it. It passed by a vote of 5-0.

All Principals present gave a brief report of their campuses

Principal of North Elementary Misty Castro introduced her office staff: Traca Hilson, Linda Morales, Melissa Rodriguez, Brooke Woodul, and Elissha Young.

Naomi Whitby, Director of Food Services introduced some of her staff: Romelia Davila, Mireya Villanueva, Kelsey Gonzales, and Libroyo Martinez. She then gave a brief presentation of the day to day operations at ARAMARK. Don Bethel stepped out at 7:53 p.m. and returned to the meeting at 7:54 p.m.

Assistant Superintendent of Curriculum, Instruction, & Academics DeAnn Drake stated LISD is taking a look at End of Year data for testing in May.

Associate Director of Human Resource & Personnel Rick Berry stated LISD is in hiring season. Berry went on to say he and the campus Principals are working together to get all positions filled.

Superintendent Knight gave a brief Legislature Update. Knight opted to move discussing Board Resolution Texas Educational Employers Benefits Cooperative Review, the District of Innovation Update, and Discuss District Goals to next month's meeting. He added that it would be good to Canvas the Election and have a Budget Workshop together possibly on May 11<sup>th</sup>. Lastly, the Summer Leadership Institute will be in Fort Worth from June 22 through June 24<sup>th</sup>.

The Board went into Closed Session at 8:33 p.m. They reconvened at 9:15 p.m.

Don Bethel made the motion to approve the School Calendar for 2017-2018. Beverly Brewer seconded it. It passed by a vote of 5-0.

Albert Martinez made the motion to accept resignations from Ramona Ferguson, Jacob Hernandez, Sara Dragosz, Jesse Galdean, Alfonso Bernal, Ruth Davis, Kurt Maxwell, Lacey Moore, Cindy Campbell, Charla Horton, Brenna Mikes, Sterling Jones, and Kimberly Merrick at the conclusion of the current school year. Marsha Hamrick will be retiring at the conclusion of the 2016-2017 school year. Extend contracts to Rachel Allday, Alan Ayers, Lance Bailey, Amy Baker, Bill Beck, Ramon Benitez, Cheryl Butler, Julie Combes, Jacob Dangerfield, Timothy Drew, Alesha Freitag, Jason Froman, Vanessa Hernandez, Greg Hogg, Andi James, Tim James, Pam Koehler, Heidi Martinez, Julia Paske, Randall Presley, Dillon Rackler, Kacee Roberts, Alex Rodriguez, Steve Ruiz, Robert Rumbelow, Michael Scott, Janet Spencer, Kyla Stewart, Lisa Telchik, Andrew Benton, Shirley Blevins, Noe Carrion, Sonia Carrion, Jamie Casarez, Jesse Casarez, Liz Castro, Gabriel Chapa, Jose Delacruz, Stacy French, Marcus Hereford, Jeremy Hernandez, Traca Hilson, Mitchell James, Rosemary McCall, Matt Olmstead, Alisa Riggins, Mark Sanders, Kisa Stevens, Christine Teaff, Eric Velasquez, Christine Vera, Kristi Barron, Penny Borland, Angela Boyce, Crystal Cartner, Brenda Clark, Rachel Corona, Ryan Detweiler, Jennifer Froman, Steve Garcia, Julie Guerra, Misty Hahn, Nora Hogg, Marian Hughes, Melissa Martin, Olga Martinez, Sara Martinez, Greta Miers, Nicole Mitchell, Gerrie Moreland, Tina Parks, Kathy Roberts, Windmera Rodriguez, Amanda Scott, Kasi Shofner, Lori Smith, Mary Alice Sosa, Jay Stinson, Michelle Stinson, Susan Wilson, Brooke Woodul, Bonnnie Acosta, Jean Arismendez, Concepcion Banuelos, Amy Beene, Mary Benton, Jesse Cano, Jodee Casillas, Katy Crutcher, Carlie Finley, D'Lee Fletcher, Gloria Garcia, Sheri Harris, Amber Hogg, Donna Hogg, Julie Knight, Shelli Kunkel, Jennifer Lester, Sandi Martinez, Pam Maxwell, Elonna Moore, Jamie Proctor, Abigail Ramford, La'Rae Reep, Nicole Roberts, Katheryn Sadler, Sydney Silipo, Paula Simco, Nicole Singleton, Carol Sitton, Tracye Swafford, Cynthia Torres, Mary Wright, Treletta Wright, Sarah Yancey, Gerry Woodberry, Bailey Brown, Sara Olvera, Bruce Sheppard, Stacy Stewart, Sealie Tinert, Kristen Vargas, and Elissha Young. Also to extend Employee Agreements for the 2017-2018 school year to Sam Estes, Dora Martinez, Christina Rodriguez, Tessa Talsma, Mary Zimmerman, Sam Banuelos, Tosha Woodberry, Clara Sanders, Lyndi Sevedge, Kale Ferguson, and Autumn Vara. Kelli Merritt seconded it. It passed by a vote of 5-0.

Don Bethel made the motion that as a board, determine in accordance with Texas Education Code 21.102(c) that the board is doubtful about giving Steve Garcia a term contract, and that the board offer him, instead, a fourth probationary contract for the 2017-2018 school year. Beverly Brewer seconded it. It passed by a vote of 5-0.

Meeting was adjourned at 9:22 p.m.