

## 06-20-2017 Minutes

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

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

The following administrators were present: Superintendent Jim Knight, David Rodriguez, Melissa Oliva, and DeAnn Drake.

Guests in attendance were: Cris Norris. Regina Crutcher represented the Lamesa *Press Reporter*.

President Sonya Raney called the meeting to order at 6:04 p.m.

Superintendent Jim Knight gave the invocation.

Albert Martinez made the motion to approve Cris Norris as LISD Insurance Consultant. Kelli Merritt seconded it. It passed by a vote of 5-0.

Kelli Merritt made the motion to approve the minutes from May 18, 2017 and the Special Minutes from May 18, 2017. Rebecca Gonzales seconded it. It passed by a vote of 5-0.

Rebecca Gonzales made the motion to approve the ratification of bills and the Investment/Financial Reports. Beverly Brewer seconded it. It passed by a vote of 5-0.

Assistant Superintendent of Finance David Rodriguez gave a brief report of the SLI Institute in Ft. Worth from June 22-24, 2017.

Assistant Superintendent of Curriculum, Instruction, and Academics DeAnn Drake gave a brief report of the EOC/STAAR Report. Mrs. Drake stated there are areas of celebration and other areas that need improvement.

Superintendent Jim Knight gave a Legislative Update. He stated the Legislature did not approve the school finance. Knight also discussed possible Sick Leave Bank Policy Draft Implementation for 2017-18 and Policy 108 Udate.

The Board did not go into Closed Session.

Albert Martinez made the motion to approve the amended District of Innovation Plan. Rebecca Gonzales seconded it. It passed by a vote of 5-0.

Kelli Merritt made the motion to designate the local leave reimbursement amount to \$25.00. Beverly Brewer seconded it. It passed by a vote of 5-0.

Rebecca Gonzales made the motion to authorize Board President to execute on the Board's behalf and construction and or renovation design and administration with CADCO Architects with possible future school facilities Bond Projects contingent on the final contract language being found acceptable to the Superintendent and the district leading counsel. Beverly Brewer seconded it. It passed by a vote of 5-0.

Albert Martinez made the motion to engage the Underwood Law Firm as Bond Counsel for possible future school facilities Bond Projects. Rebecca Gonzales seconded it. It passed by a vote of 5-0.

Albert Martinez made the motion to approve the renewal of Student Accident Insurance with Texas Kids First. Rebecca Gonzales seconded it. It passed by a vote of 5-0.

Mr. Knight announced resignations from Alan Ayers, Andi James, Michael Scott, Jamie Casarez, Jesse Casarez, Mitchell James, Suzanne Mata, Sara Martinez, Mary Alice Sosa, and Shelli Kunkel. Mark Sanders and Tim James will retire at the conclusion of the 2016-2017 school year.

The meeting was adjourned at 6:56 p.m.