

07-20-2017

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

The following Board Members were present: President Sonya Raney, Ernest Ogeda, Beverly Brewer, Rebecca Gonzales, and Don Bethel. Albert Martinez and Kelli Merritt were absent.

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

Regina Crutcher represented the Lamesa *Press Reporter*.

President Sonya Raney called the meeting to order at 6:00 p.m.

Jim Knight gave the invocation.

Don Bethel made the motion to approve the Special Board Meeting Minutes of June 20, 2017 and the Regular Board Meeting Minutes of June 20, 2017. Beverly Brewer seconded it. It passed by a vote of 5-0.

Don Bethel made the motion to approve the ratification of bills. Ernest Ogeda seconded it. It passed by 4 with 1 abstention.

Superintendent Knight gave a brief report of the Legislative Update. He discussed Policy updates associated with the District of Innovation Plan. Knight asked the Board for possible dates for Board Team Building Training. Lastly, Mr. Knight and Mrs. Drake discussed Teacher Training and In-Service for Back to School.

The Board did not go into Closed Session.

Don Bethel made the motion to propose \$1.17 tax rate to publish for the Truth and Taxation Notice for 2017-18. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Rebecca Gonzales made the motion to set August 31, 2017 for Budget and Tax Rate Hearing and Adoption. Don Bethel seconded it. It passed by a vote of 5-0.

Rebecca Gonzales made the motion to approve Community Eligibility Provision for all campuses for the 2017-18 school year. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Rebecca Gonzales made the motion to approve Sick Leave Policy (DEC LOCAL). Beverly Brewer seconded it. It passed by a vote of 5-0.

Don Bethel made the motion to approve the Teacher Salary Schedule of a 3% raise for Teachers and the Superintendent for 2017-18. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Rebecca Gonzales made the motion to approve Policy 108 LOCAL Update (EF, EFA, EFAA, EL, EHDB, EIF, & GKB). Ernest Ogeda seconded it. It passed by a vote of 5-0.

Don Bethel made the motion to approve a joint resolution between Lamesa ISD and the City of Lamesa to license School Resource Officers. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Rebecca Gonzales made the motion to appoint Rebecca Gonzales as TASB Delegate and Sonya Raney as Alternate for representation for Lamesa ISD at the School Board Convention. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Don Bethel made the motion to approve the Superintendent to have sole hiring power from July 20, 2017 to July 19, 2018. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Superintendent Jim Knight stated Alex Rodriguez, Austin Zundt, Stacy French, Kathy Roberts, Katheryn Sadler, Sealie Tiner and Elissha Young have resigned.

Meeting was adjourned at 6:29 p.m.