

Regular Meeting of 07-18-2018

The Lamesa Board of Trustees met in a regular meeting on Wednesday, July 18, 2018, in the Board Room.

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

The following Administrators were present: Superintendent Jim Knight, DeAnn Drake, and Chris Riggins.

Guests in attendance were: David Webb, Brad Angst, and Cris Norris. Benjamin Hettick represented the Lamesa *Press Reporter*.

President Kelli Merritt called the meeting to order at 7:02 p.m.

Jim Knight gave the invocation.

Albert Martinez made the motion to approve all consent items. Rebecca Gonzales seconded it. It passed by a vote of 5-0.

Sonya Raney came in at 7:09 p.m. Rebecca Gonzales made the motion to approve the passage of an order authorizing the issuance and sale of Lamesa Independent School District Unlimited Tax School Building Bonds, Series 2018A; establishing parameters with respect to the sale of the bonds; delegating to the designated district officials the authority to effect the sale of the bonds; levying a tax and providing for the security and payment thereof; approving the official statement; and enacting other provisions relating thereto. Don Bethel seconded it. It passed by a vote of 6-0.

Cris Norris congratulated the Board on the passing of the Bond. He gave some brief information on Workman's Comp, Property and Casualty Insurance, and Renewal Comparisons.

Don Bethel made the motion to approve the Insurance Consultant Contract with Cris Norris. Albert Martinez seconded it. It passed by a vote of 6-0.

Superintendent Jim Knight gave a brief report of revisions to DEC LOCAL Policy to remove dock charges for local days. The TASB Convention will be September 28-30th in Austin. Knight stated the deadline for the TASB 1566 online Training is September 1st, 2018. Nominations for a new TASB Delegate for the Board Convention will need to be appointed at the next Board Meeting. Knight added that David Backus is willing to come to LISD and have the TEAM of 8 Training on Board Operating Procedures from August 6-10. Finally, Supt. Knight stated LISD received an A+ on the S & P Bond Rating.

Resignations are Bailey Adams, Lance Bailey, Jacob Dangerfield, Shirley Blevins, Jose Delacruz, Traca Hilson, Ron Sanders, Amanda Scott, Tessa Talsma, Eric Velasquez, Christin Curry, Misty Hahn, Olga Martinez, Treletta Wright, Jennifer Mitchell, and Brandon Sheppard.

Rebecca Gonzales made the motion to approve the Texas Kids First Student Accident Insurance Renewal. Beverly Brewer seconded it. It passed by a vote of 6-0.

Albert Martinez made the motion to approve revisions to Policy DC LOCAL giving the Superintendent hiring power. Sonya Raney seconded it. It passed by a vote of 6-0.

Don Bethel made the motion to approve the proposed Tax Rate of \$1.17 to publish the Truth & Taxation Notice for 2018-19. Albert Martinez seconded it. It passed by a vote of 6-0.

Sonya Raney made the motion to set August 30, 2018 as the date for the budget and tax rate hearing. Don Bethel seconded it. It passed by a vote of 6-0.

Don Bethel made the motion to table consideration and possible action to set the district allotment for health care premiums at \$350 to the next month's meeting. Beverly Brewer seconded it. It passed by a vote of 6-0.

Albert Martinez made the motion to approve the band instrument lease/purchase from Tarpley's Music for \$48,024 per year for 3 years. Sonya Raney seconded it. It passed by a vote of 6-0.

Rebecca Gonzales made the motion to approve the ipad lease for \$30,000 per year. Beverly Brewer seconded it. It passed by a vote of 6-0.

Don Bethel made the motion to approve the joint resolution between Lamesa ISD and the City of Lamesa to license School Resource Officers. Albert Martinez seconded it. It passed by a vote of 6-0.

Sonya Raney made the motion to approve ESC 17 Contracts for 2018-19. Don Bethel seconded it. It passed by a vote of 6-0.

Don Bethel made the motion to approve TASB recommended changes to the Student Code of Conduct 2018-19. Sonya Raney seconded it. It passed by a vote of 6-0.

The Board went into Closed Session as allowed by Texas Open Meetings Act, Section 551.074 at 8:02 p.m. Albert Martinez left the meeting at 8:56 p.m. The Board reconvened at 8:56 p.m. No action was taken.

The meeting was adjourned at 8:58 p.m.