

## Special Board Meeting Minutes of 08-30-2018

The Lamesa Board of Trustees met in a Special Meeting on Thursday, August 30, 2018, in the Board Room.

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

The following Administrators were present: Superintendent Jim Knight, Chris Riggins, DeAnn Drake, Liz Poage, Jennifer Stewart, Stacy Stewart, Serapio Arguijo, Shelley Mann, Gregg Moreland, and Jerry Jerabek.

Guests in attendance were: Jaime Bahlman, Brad Froman, Justin Lindsey, and Richard Soliz. Benjamin Hettick represented the *Lamesa Press Reporter*.

President Kelli Merritt called the meeting to order at 6:02 p.m.

Jim Knight gave the invocation.

Ms. Merritt acknowledged that all Board Members have completed the SB 1566 Training and congratulated Jim Knight for being selected as one of twenty-five superintendents to receive an academic scholarship to attend the Thompson Executive Leadership Institute. Merritt opened the floor for public hearing concerning the 2018-19 LISD Budget and Tax Rate. No one signed up. Merritt closed the hearing.

Albert Martinez made the motion to approve all consent items. Ernest Ogeda seconded it. It passed by a vote of 5 with 1 abstention.

All Administrators present introduced themselves and their assistants and gave a brief overview of their campuses.

Superintendent Jim Knight briefly stated the TASB Convention is September 28-30<sup>th</sup> in Austin. All members have completed the SB 1566 Training. The TEAM of 8 Training will be rescheduled. The TASB Policy 111 Local Update will be discussed at next month's meeting.

Albert Martinez made the motion to adopt the 2018-19 LISD Budget. Ernest Ogeda seconded it. It passed by a vote of 6-0.

Rebecca Gonzales made the motion to adopt the Written Ordinance setting of the tax rate of \$1.49 for 2018-19 for 2018-19 School Year. Beverly Brewer seconded it. It passed by a vote of 6-0.

Ernest Ogeda made the motion to appoint Don Bethel as the delegate for the TASB Convention and Albert Martinez as alternate delegate. Rebecca Gonzales seconded it. It passed by a vote of 6-0.

Sonya Raney made the motion to approve the T-TESS Teacher Appraisal Calendar for 2018-19. Ernest Ogeda seconded it. It passed by a vote of 6-0.

Rebecca Gonzales made the motion to approve the T-TESS Alternative Appraisers for 2018-19. Beverly Brewer seconded it. It passed by a vote of 6-0.

Rebecca Gonzales made the motion to approve KPET Radio station to broadcast Lamesa High School games for 2018-19 school year. Beverly Brewer seconded it. It passed by a vote of 6-0.

Albert Martinez made the motion to approve the budget amendments. Sonya Raney seconded it. It passed by a vote of 6-0.

Rebecca Gonzales made the motion to approve Property & Casualty, Automobile and Workmans Comp. Insurance for 2018-19. Beverly Brewer seconded it. It passed by a vote of 6-0.

Rebecca Gonzales made the motion to approve the Board Resolution adding two additional bank accounts for I & S Bond proceeds and to add Liz Poage on the bank signature cards and remove David Rodriguez, Melissa Oliva, and Rick Berry. Sonya Raney seconded it. It passed by a vote of 6-0.

The Board did not go into Closed Session.

The meeting was adjourned at 7:50 p.m.