

Regular Meeting of 3-22-2018

The Lamesa Board of Trustees met in a regular meeting on Thursday, March 22, 2018, in the Board Room.

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

The following Administrators were present: Superintendent Jim Knight, Rick Berry, David Rodriguez, DeAnn Drake, Serapio Arguijo, Brad Froman, Chris Riggins, Melissa Oliva,

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 all consent items. Ernest Ogeda seconded it. It passed by a vote of 6-0 with 1 absention.

All Principals present gave a brief report of their campuses. Brad Froman gave a brief presentation of the High School Equivalency Program.

David Rodriguez stated that the SLI Conference this year will be on June 14-16 in San Antonio or June 28-30 in Ft. Worth.

Superintendent Jim Knight discussed the LOCAL Policy 110 Update. He stated this Policy focuses on Elections and Board Procedures. Knight handed out informational flyers with bond facts. Albert Martinez left the meeting at 6:46 p.m. He returned to the meeting at 6:47 p.m. Lastly, Superintendent Knight stated he has currently 18 speaking engagements within the community for the opportunity to present bond information along with two facebook live sessions.

Albert Martinez made the motion to approve the School Calendar for 2018-19. Rebecca Gonzales seconded it. It passed by a vote of 7-0.

Rebecca Gonzales made the motion to approve IMAT & TEKS Certification for 2018-19. Albert Martinez seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to order amending the February 13, 2018 order of Lamesa Independent School District calling a Bond Election and providing for the conduct of the election and other matters incident thereto. Beverly Brewer seconded it. It passed by a vote of 7-0.

Kelli Merritt made the motion to approve CMAR Contract with Lee Lewis Construction. Ernest Ogeda seconded it. It passed by a vote of 7-0.

The Board went into Closed Session as allowed by Texas Open Meetings Act, Texas Government Code, Section 551.074 at 7:13 p.m. The Board reconvened at 8:15 p.m.

Don Bethel made the motion to renew district campus administrators' contracts for Samantha Arguijo, Serapio Arguijo, Jaime Bahlman, Dalia Benavides, Rick Berry, DeAnn Drake, Brad Froman, Chad Haskins, Dawn Jones, Shelley Mann, Gregg Moreland, Doug Morris, Melissa Oliva, Chris Riggins, David Rodriguez, and Zakarl Wadley. Rebecca Gonzales seconded it. It passed by a vote of 7-0.

The meeting was adjourned at 8:16 p.m.