Regular Meeting of 4-19-2018

The Lamesa Board of Trustees met in a regular meeting on Thursday, April 19, 2018, in the Board Room.

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

The following Administrators were present: Superintendent Jim Knight, David Rodriguez, Rick Berry, DeAnn Drake, Brad Froman, Serapio Arguijo, Chris Riggins, Shelley Mann, and Dalia Benavides.

Guests in attendance were: Dawn Jones and Susan Wilson.

Russell Skiles represented the Lamesa *Press Reporter*.

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

Jim Knight gave the invocation.

All consent items were moved to May's meeting.

All Principals present gave a brief report of their campuses.

David Rodriguez stated the Summer Leadership Institute will be at San Antonio from June 14-16.

Superintendent Knight stated the next Board Meeting will be on May 8th to canvass the Election and conduct a Budget Workshop prior to the regular meeting. Knight publicly thanked Frankie Sauseda and the office staff for their hard work with the Bond Election. Knight concluded that he will hold a Town Hall Meeting April 23, 2018.

The Board did not go into Closed Session.

Kelli Merritt made the motion to approve Local Policy Update 110; BBB LOCAL. Ernest Ogeda seconded it. It passed by a vote of 4-0.

Associate Director of Human Resources and Personnel Rick Berry stated there were no resignations.

Albert Martinez made the motion to extend a contract for the 2018-2019 school year in accordance with LISD Board Policy for: Bailey Adams, Lance Bailey, Amy Baker, Ann Beardsley, Bill Beck, Julie Combes, Jacob Dangerfield, Timothy Drew, Sam Estes, Alesha Freitag, Jason Froman, Vanessa Hernandez, Greg Hogg, Brandon

Hopper, Pam Koehler, Heidi Martinez, Rusty Oaks, Julia Paske, Randall Presley, Dillon Rackler, Elizabeth Rackler, Kacee Roberts, Kimberly Russell, Steve Ruiz, Rodney Sims, Janet Spencer, Kisa Stevens, Kyla Stewart, Lisa Telchik, Isabel Trujillo, Bobby Alvarez, Jennifer Beck, Andrew Benton, Shirley Blevins, Noe Carrion, Sonia Carrion, Liz Castro, Jose Delacruz, Michelle Hale, Jeremy Hernandez, Traca Hilson, Justin Lindsey, Rosemary McCall, Britni Oaks, Matt Olmstead, Alisa Riggins, Ronald Sanders, Amanda Scott, Eric Velasquez, Christine Vera, Shai Young, Nora Acosta, Kristi Barron, Penny Borland, Angela Boyce, AnaLi Chavez, Brenda Clark, Rachel Corona, Christin Curry, Ryan Detweiler, Jennifer Froman, Julie Guerra, Misty Hahn, Donna Hogg, Nora Hogg, Marian Hughes, Melissa Martin, Angie Martinez, Olga Martinez, Sara Martinez, Tracy McCartney, Greta Miers, Nicole Mitchell, Gerrie Moreland, Tina Parks, Kasi Shofner, Lori Smith, Lauri Stevens, Jay Stinson, Michelle Stinson, Susan Wilson, Brooke Woodul, Bonnie Acosta, Jean Arismendez, Concepcion Banuelos, Kerri Barrera, Becky Barton, Mary Benton, Jesse Cano, Jodee Casillas, Hannah Clements, Katy Crutcher, Carlie Finley, D'Lee Fletcher, Gloria Garcia, Sheri Harris, Tracey King, Julie Knight, Shelli Kunkel, Krista Lee, Jennifer Lester, Sandi Martinez, Elonna Moore, Elfida Olivas, Haley Olson, Jamie Proctor, Abigail Ramford, Nicole Roberts, Sydney Silipo, Carol Sitton, Tracey Swafford, Mary Wright, Treletta Wright, Sarah Yancey, Dialith Urista Goss, Gerry Woodberry, Bailey Brown, Sara Olvera, Bruce Sheppard, Jennifer Mitchell, Lisa Stuart, Kristen Vargas, and Stacy Stewart. Ernest Ogeda seconded it. It passed by a vote of 4-0.

Meeting was adjourned at 6:43 p.m.