

Board Meeting Minutes of 10-18-2018

The Lamesa Board of Trustees met in a Regular Meeting on Thursday, October 18, 2018, in the Board Room.

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

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

Guest(s) in attendance: Michael Boyd, Gabriel Flores, Johnny Ortegon, and Jermaine Davis. Benjamin Hettick represented the Lamesa *Press Reporter*.

President Kelli Merritt called the meeting to order at 6:00 p.m.

Jim Knight gave the invocation.

Chief Financial Officer Liz Poage gave a brief overview of fund balances.

Don Bethel made the motion to approve all consent items. Ernest Ogeda seconded it. It passed by a vote of 4-1 with 1 abstention.

All Principals present gave a brief overview of their campuses.

Assistant Superintendent Chris Riggins introduced the School Resource Officers Johnny Ortegon, Lead Resource Officer at North Elementary, Jermaine Davis of High School, Michael Boyd of South Elementary, and Gabriel Flores of Middle School.

Superintendent Jim Knight briefly stated the TEAM of 8 Training will be on Monday, October 29, 2018 at 6:00 p.m. There will be some RFP's for LED retrofitting for all campuses in the newspaper. Lastly, Knight discussed the street closure for the new construction on the CTE building at High School.

Don Bethel made the motion to approve the resolution for the Lone Star Texas Pools. Sonya Raney seconded it. It passed by a vote of 5-0.

Sonya Raney made the motion to approve transferring \$117,314.63 from "Enterprise Funds" to "Activity Funds". Beverly Brewer seconded it. It passed by a vote of 5-0.

Don Bethel left the meeting at 7:08 p.m. Sonya Raney made the motion to approve Campus and District Improvement Plans. Ernest Ogeda seconded it. It passed by a vote of 4-0.

Beverly Brewer made the motion to approve a 3% extra duty stipend for all staff members to be structured in two distributions. Sonya Raney seconded it. It passed by a vote of 4-0.

Don Bethel returned to the meeting at 7:12 p.m. Beverly Brewer made the motion to approve the Superintendent Goals. Ernest Ogeda seconded it. It passed by a vote of 5-0.

CFO Liz Poage made a correction on the Enterprise fund. The correct amount is \$122,228.39. Sonya Raney made a motion to supercede the approval of transferring \$122,228.39 from "Enterprise Funds" to "Activity Funds". Beverly Brewer seconded it. It passed by a vote of 5-0.

Don Bethel made the motion to adjourn. Sonya Raney seconded it. It passed by a vote of 5-0.

The meeting was adjourned at 7:16 p.m.