

Board Meeting Minutes of 12-20-2018

The Lamesa Board of Trustees met in a Regular Meeting on Thursday, December 20, 2018, in the Board Room.

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

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

Guest(s) in attendance: 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.

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

Ms. Merritt opened the floor for discussion of the Public Hearing School First Ratings. No one signed up. Ms. Merritt closed the hearing.

Serapio Arguijo Principal of Middle School and Jerry Jerabek Principal of High School gave a brief report of their campuses. Mr. Jerabek discussed the CTE survey of students from grades 6-11. Kurt Pierce Principal of Success Academy was not available. Chris Riggins came in at 6:28 p.m.

DeAnn Drake Assistant Superintendent of Curriculum gave a brief presentation regarding the Texas Academic Performance Rating.

Liz Poage Chief Financial Officer gave the School First Rating Report for Lamesa ISD. LISD acquired a Superior Rating and she gave some reasons why the Superior Rating was acquired.

Superintendent Jim Knight gave a brief update on the Legislature and School Funding.

Rebecca Gonzales made the motion on an Agreement to terminate the Agreement for Limitation on Appraised Value of School District Maintenance and Operations Taxes with Lamesa Solar II, LLC, dated December 15, 2016 and amended on or about December 21, 2017. Sonya Raney seconded it. It passed by a vote of 5-0.

Sonya Raney made the motion to approve increase of adult and teacher lunch prices to \$3.75 to meet Texas Department of Agriculture Requirements. Beverly Brewer seconded it. It passed by a vote of 5-0.

Beverly Brewer made the motion to accept \$50 donation from Germ Blast. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Rebecca Gonzales made the motion to accept \$750 donation from MVBA. Sonya Raney seconded it. It passed by a vote of 5-0.

Rebecca Gonzales made the motion to approve the purchase of new band uniforms. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Sonya Raney made the motion to approve the purchase of band lockers for the Middle School Band Hall. Beverly Brewer seconded it. It passed by a vote of 5-0.

The Board did not go into Closed Session.

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

Meeting was adjourned at 7:24 p.m.