

## Board Meeting Minutes of 11-15-2018

The Lamesa Board of Trustees met in a Regular Meeting on Thursday, November 15, 2018, in the Board Room.

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

The following Administrators were present: Superintendent Jim Knight, Chris Riggins, DeAnn Drake, Liz Poage, Jennifer Stewart, Shelley Mann, and Doug Morris.

Guest(s) in attendance: Chad Haskins, Noe Carrion, Sarah Clements, toddler Raelynn Clements, Becky Allison, Jay Stinson, Timothy Drew, Mario Dimas, Monty Smitherman, Ronn Mann, Ronnie Angeley, John Sledge and Mark Ball. 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.

Albert Martinez made the motion to approve all consent items. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Chad Haskins, Associate Director of Curriculum and Instructional Technology introduced his Campus Technology Leaders. Becky Allison of South Elementary, Jay Stinson of North Elementary, Noe Carrion of Middle School, and Timothy Drew of High School. Mr. Haskins's team are looking for ways to improve the implementing of Technology Application to improve teacher knowledge.

Monty Smitherman of MBVA and his team collect delinquent taxes for other taxing entities and they held a charity golf tournament. Jim Knight, Mario Dimas, Ron Mann, and Ronnie Angeley represented Lamesa ISD and they won the tournament. Mr. Smitherman presented a check of \$750.00 to the team.

Shelley Mann Principal at South Elementary and Jennifer Stewart Principal at North Elementary gave a brief report of their campuses.

Assistant Superintendent Chris Riggins gave a brief discussion of school safety and security. Doug Morris Assistant Principal of High School gave a brief report of the STOP IT APP. He explained how the app is designed to help students with bullying, hazing, violence and inappropriate activity. Morris showed the members how the app works, and how discreet the app can be.

Liz Poage Chief Executive Officer stated LISD received RFP's for retrofitting of LED lighting. Poage introduced John Sledge of Aquila Environmental to give a brief overview of his company.

Superintendent Knight stated Solar II would like to terminate their agreement with LISD. School First Final Ratings and TAPR Reports for Accountability have still not been released by TEA. Board Members that are available will distribute Extra Duty Stipend Checks Friday morning. Knight added that he will bring the High School Band Uniforms and Middle School Band Lockers to next month's agenda for approval.

Albert Martinez made the motion to appoint Kelli Merritt, Ernest Ogeda, and Rebecca Gonzales to the Audit Committee. Don Bethel seconded it. It passed by a vote of 7-0. Don Bethel made the motion to cease nominations. Beverly Brewer seconded it. It passed by a vote of 7-0.

Don Bethel left the meeting at 7:50 p.m. He returned at 7:51 p.m. Rebecca Gonzales made the motion to approve the Ordinance to abandon and close streets as outlined to allow for new CTE construction. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Rebecca Gonzales left the meeting at 8:22 p.m. She returned at 8:23 p.m. Ernest Ogeda left the meeting at 8:24 p.m. He returned at 8:26 p.m. Albert Martinez left the meeting at 8:28 p.m. He returned at 8:29 p.m. Rebecca Gonzales left the meeting at 8:31 p.m. She returned at 8:35 p.m.

Don Bethel made the motion to accomplish the rank of the design-build delivery method RFP proposals for possible Turf and Track Projects; authorize the superintendent, with the assistance of legal counsel, to negotiate a satisfactory contract with ranked design-build firms in accordance with the procedures set forth in Texas Government Code 2269.254. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Rebecca Gonzales made the motion to adjourn. Don Bethel seconded it. It passed by a vote of 7-0.

Meeting was adjourned at 8:50 p.m.