

Regular Meeting of 1-25-2018

The Lamesa Board of Trustees met in a regular meeting on Thursday, January 25, 2018, in the Board Room.

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

The following Administrators were present: Superintendent Jim Knight, David Rodriguez, Melissa Oliva, DeAnn Drake, Jaime Bahlman, Dalia Benavides, Brad Froman, Chris Riggins, and Serapio Arguijo.

The following guests were present: Melanie Wilson, Kim Bairrington, Susan Wilson, Samantha Arguijo, Sammy Sanchez, Adam Oliva, Chad Haskins, Dawn Jones, and Kelly Baggett. 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 the consent items. Rebecca Gonzales seconded it. It passed by a vote of 6-0.

All campus principals adopted a Board of Trustee in honor of School Board Appreciation Month. Each campus representative came forward and thanked their adoptee and the whole board for their hard work and dedication to LISD.

President of the ATPE Organization Susan Wilson thanked the Board.

Kelly Baggett, Iterim Superintendent of Brownfield, gave a brief presentation on concealed carry in schools. While he was Superintendent at Levelland ISD, the district initiated a license to carry a concealed weapon in schools.

The Superintendent Ambassadors were not in attendance and were not recognized.

Don Bethel made the motion to accept the Financial Audit Report for 2016-17. Ernest Ogeda seconded it. It passed by a vote of 6-0.

All Principals present gave a brief report of their campuses.

Superintendent Jim Knight gave a brief reminder in regards to the South Plains Association of School Boards on Thursday, February 8, 2018 at 6:30 p.m. at Region 17.

The Board went into Closed Session as allowed by Texas Open Meetings Act, Texas Government Code, Section 551.074 at 7:15 p.m. The Board reconvened at 8:52 p.m. No action was taken.

Rebecca Gonzales made the motion to approve the evaluation of the Superintendent of Schools. Albert Martinez seconded it. It passed by a vote of 6-0.

Rebecca Gonzales made the motion to extend the contract of the Superintendent. Kelli Merritt seconded it. It passed by a vote of 6-0.

The meeting was adjourned at 8:54 p.m.