

## Board Meeting Minutes of 04-15-2019

The Lamesa Board of Trustees met in a Regular Meeting on Monday, April 15, 2019, in the Board Room.

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

The following Administrators were present: Superintendent Jim Knight and Chris Riggins.

Guest(s) in attendance: Josie Esinosa, Samantha Casarez, Amalia Luera, Guadalupe Cardoza, Irene Garcia, Donna Cortez, Elvia Cortez, Norma Perez, Martina Samora, Samantha Granado, Liborio Martinez, Grace Moreno, Inez Flores, Maria Luz Vela, Benita Rosales, Lupe Rincon, Mireya Villanueva, Maira Rodriguez, Romelia Davila, Elvira Rubio, Ana Veronica Garcia, Naomi Whitby, Gary Pope, Abby Moreau, and Melissa Cazares. Harrell Halmark represented the Lamesa *Press Reporter*.

President Kelli Merritt called the meeting to order at 6:02 p.m.

Jim Knight gave the invocation.

Naomi Whitby and Gary Pope introduced and recognized the ARAMARK Cafeteria Staff. They praised and thanked the staff for a perfect state audit. Mrs. Whitby thanked the Board for giving her the opportunity and support while she was at LISD.

Albert Martinez made the motion to approve all consent items. Rebecca Gonzales seconded it. It passed by a vote of 6-0.

Assistant Superintendent Chris Riggins gave a brief report on School Security. He stated there will be a Town Hall Meeting on April 25<sup>th</sup> to get feedback from the community on the weaknesses and positives as to the current School Safety in the district.

Superintendent Knight stated there were bids sent out to the county for a Depository Contract.

Superintendent Jim Knight discussed the potential to shift the grading cycle to a 9 (nine) week grading cycle to allow more flexibility and more assessments. Knight gave a brief legislative update regarding teacher salaries, student transfers, and Interlocal Agreements for transportation of transfer students. LISD will re-apply for the 21<sup>st</sup> Century Grant in 2021. Construction on the HS track will begin April 22<sup>nd</sup>. In conclusion, Knight stated the May Board Meeting will be on May 7<sup>th</sup> in order to canvass the May 4<sup>th</sup> Election.

Albert Martinez made the motion to approve a request for Additional State Aid for Ad Valorem Tax Credit for the Mesquite Creek Wind Project. Beverly Brewer seconded it. It passed by a vote of 6-0.

Don Bethel made the motion to engage a new bond counsel; McCall, Parkhurst & Horton. Beverly Brewer seconded it. It passed by a vote of 6-0.

Rebecca Gonzales made the motion to approve the School Calendar for 2019-2020. Albert Martinez seconded it. It passed by a vote of 6-0.

Albert Martinez made the motion to renew term contract employees, renew probationary contract employees, propose the nonrenewal of term contract employees, and terminate probationary contract employees effective the end of their current contract periods for: Amy Baker, Logan Bertrand, Yvette Bustamante, Julie Combes, Timothy Drew, Sam Estes, Susanne Fleenor, Jason Froman, Vanessa Hernandez, Greg Hogg, Pam Koehler, Gerardo Marquez, Michael Munoz, Rusty Oaks, Naomi Presley, Randall Presley, Dillon Rackler, Elizabeth Rackler, Steve Ruiz, Rodney Sims, Janet Spencer, Kisa Stevens, Lisa Telchik, Jimmy Tercero, Shawonekia Thomas, Isabel Trujillo, Shai Young, Bobby Alvarez, Jodan Beall, Andrew Benton, Noe Carrion, Sonia Carrion, Liz Castro, Gabriel Chapa, Stefanie Cortez, Avery Gutierrez, Jeremy Hernandez, Zachary Leonard, RoseMary McCall, Shylo Mitchell, Britni Oaks, Matt Olmstead, Ashley Overeynder, Alissa Riggins, Lauri Stevens, Glenda Tercero, Christine Vera, Christina White, Tosha Woodberry, Nora Acosta, Kristi Barron, Penny Borland, Angela Boyce, Melissa Carpenter, AnaLi Chavez, Brenda Clark, Sara Clement, Rachel Corona, Stacy French, Jennifer Froman, Julie Guerra, Donna Hogg, Nora Hogg, Marian Hughes, Melissa Martin, Angie Martinez, Greta Miers, Gerrie Moreland, Julie Munoz, Tina Parks, Lori Smith, Jay Stinson, Michelle Stinson, Susan Wilson, Brooke Woodul, Jean Arismendez, Concepcion Banuelos, Kerri Barrera, Becky Barton, Katy Benton, Mary Benton, Jesse Cano, Jodee Casillas, Hannah Clements, D'Lee Fletcher, Loretta Gonzales, Sheri Harris, Sylvia Hernandez, Nicole Kimball, Julie Knight, Shelli Kunkel, Jennifer Lester, Sandi Martinez, Pam Maxwell, Elonna Moore, Elfida Olivas, Hayley Olson, Jamie Proctor, Abigail Ramford, Nicole Roberts, Carol Sitton, Tracey Swafford, Reba Taylor, Mary Wright, Sarah Yancey, Steve Garcia, Dialith Urista Goss, Gerry Woodberry, Bailey Brown, Marisa Salley, Patrice Spicer, Lisa Stuart, Kristen Vargas, Kasi Whitlow-Shofner, Dora Martinez, and Kevin Pedroza. Rebecca Gonzales seconded it. It passed by a vote of 6-0.

Rebecca Gonzales made the motion in accordance with Texas Education Code 21.102 (c) that we are doubtful about giving Julie Guerra, Brenda Clark, and Katie Benton term contracts, and that we offer to them, instead, fourth year probationary contracts for the 2019-2020 school year. Beverly Brewer seconded it. It passed by a vote of 6-0.

The Board did not go into Closed Session.

Rebecca Gonzales made the motion to adjourn. Don Bethel seconded it. It passed by a vote of 6-0.

Meeting was adjourned at 6:52 p.m.