

Board Meeting Minutes of 10-20-2020

The Lamesa Board of Trustees met in a Regular Meeting on Tuesday, October 20, 2020 in the Board Room.

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

The following Administrators were present: Superintendent Jim Knight, Liz Poage, Chris Riggins, Jennifer Stewart, Serapio Arguijo, David Ritchey, Jerry Jerabek, Richard Soliz and Doug Morris.

Guest(s) in attendance: Brad Angst. Russell Skiles represented the Lamesa *Press Reporter*.

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

Superintendent Jim Knight gave the invocation.

Brad Angst, Bond and Financial Adviser for LISD gave a brief overview of the Bond Purchase Agreement.

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

All campus Principals David Ritchey, Jennifer Stewart, Serapio Arguijo and Jerry Jerabek gave a brief overview of their respective campuses with Virtual Learning and the challenges that parents and teachers are having with attendance and academics. Albert Martinez left the meeting at 6:54 p.m. He came back at 6:55 p.m.

Richard Soliz gave a brief summary of the Asynchronous Plan implemented by Samantha Arguijo, Jaime Bahlman, Bayli Wright and himself and approved by TEA.

Doug Morris gave a brief presentation of the District Improvement Plan and ESL Program.

Superintendent Knight and some board members took a brief tour of all the campuses focusing on the progress of the areas of new construction and specific needs according to each campus. Knight showed plans of the football stadium renovation timetable and the spectator gymnasium update. The Automated Building is scheduled for asbestos removal on October 26th and move in approximately January 1, 2021. Finally, Knight stated that LISD received the 2020 National School Lunch Program Equipment Assistance Grant for \$72,776.00 to be utilized for cafeteria improvements.

Don Bethel made the motion to approve the bid on the North Elementary Fencing Project. Melissa Cazares seconded it. It passed by a vote of 6-0.

Albert Martinez made the motion to approve Buy Board Bid and contract for the Lamesa High School football stadium project. Rebecca Gonzales seconded it. It passed by a vote of 6-0.

Rebecca Gonzales made the motion with respect to a "Order Authorizing the Issuance of Lamesa Independent School District Unlimited Tax School Building Bonds, Series 2020; Authorizing the Levy of an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement; Authorizing Execution of a Bond Purchase Agreement, and a Paying Agent/Registrar Agreement and Authorizing Other Matters Related to the Issuance of the Bonds". Beverly Brewer seconded it. It passed by a vote of 6-0.

Rebecca Gonzales made the motion to approve amended 2020-2021 LISD Calendar for early release Friday's. Beverly Brewer seconded it. It passed by a vote of 6-0.

Don Bethel made the motion to approve tax property bids on 510 SE 13th Street, 1311 S. 4th Street, South 3rd Street, 507 N. Canyon, North 7th Street, 612 S. 6th and 1405 N. 2nd Street. Beverly Brewer seconded it. It passed by a vote of 6-0.

Don Bethel made the motion to adjourn. Rebecca Gonzales seconded it. It passed by a motion of 6-0. Meeting was adjourned at 7:15 p.m.