

## Board Meeting Minutes of 02-17-2022

The Lamesa Board of Trustees met in a Regular Meeting on Thursday, February 17, 2022 in the Board Room.

Board Members present: President Rebecca H. Gonzales, Beverly Brewer, Cam Wade, Ernest Ogeda, Kelli Merritt, Melissa Cazares and April Martinez.

The following Administrators were present: Superintendent Jim Knight, Liz Oaks, Richard Soliz, Stacy Stewart, Stephen Cross, Gregg Moreland, Jaime Bahlman and Dr. James Lewallen.

Guest(s) in attendance: Elonna Moore, Pamela Meraz, Julie Knight, Amy Baker, Frankie Sauseda, Jodee Gutierrez, Carmen Sauseda, Michelle Lewallen, Carter Schildknecht, Danielle Garcia, Anita Valenzuela, Kechia Mason, Pam Johnson, Mike Johnson, Kristie Barron, Jose Barron, Ashley McCullough, Sarah Clement, Baylie Wright, Mike Roy, Abigail Ramford, Angela Martinez, Joe Martinez, Ashley Rodriguez, Ana Li Rocha, Yvonne Acosta, Hannah Clements, Susan Halfmann, Rebecca Mince, Jerry Jerabek, Julie Frizzell, Mark Ray, Justin Lindsey, Rusty Oaks, Gerrie Moreland, Madeline Poage, Timothy Drew, Steve Payson, Melody Breen, Josh Stevens, Steve Payson, Nancy Gonzales, Pam Maxwell, Julie Guerra, Dora Martinez, Cindy Vela, Alex Sauseda, Joseph Hannaway, Laura Rubio, Eric Garcia, Melissa Rodriguez, Savanna Rodriguez, Elisa Benitez, Amanda Barrera, Jose Reyes, Cindy Martinez, Ramon Arguelles, Ashley McCullough and David Backus. Mary Elizabeth Davis represented the *Lamesa Press Reporter*.

President Rebecca H. Gonzales called the meeting to order at 6:00 p.m.

Superintendent Jim Knight gave the invocation.

Steven B. Payson, Kara Rosas, Jerry Jerabek, Mark Ray, Laura Rubio, Josh Stevens and Carter Schildknecht were given three minutes for public speaking.

No one signed up for public hearing on the TAPR Report.

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

Director of Human Resources and Curriculum/Instruction Richard Soliz introduced Bayli Wright, Timothy Drew, Sarah Clement, Michelle Lewallen and Justin Lindsey. They each gave a brief summary of the testing data currently in place and ways to better improve student growth with the curriculum and resources available.

Superintendent Knight gave a brief construction update. The Baseball/Softball field is still lacking shades and some gates. The tennis courts needs the fence and lighting to be completed. The March Board Meeting will be moved to March 24, 2022 due to Spring Break. The University Interscholastic League 2022-2024 has released new realignments for LISD.

April Martinez made the motion to approve property bid located at 1608 N. 1<sup>st</sup> Street. Ernest Ogeda seconded it. It passed by a vote of 7-0.

The Board went into Closed Session at 6:59 p.m. to seek and receive legal advice from the district's legal counsel as allowed under Texas Government Code 551.071 regarding personnel matters. The Board reconvened at 7:34 p.m.

Superintendent Jim Knight discussed his evaluation/rebuttal in Open Session per his request.

Beverly Brewer made the motion to approve the evaluation of the Superintendent and extend the Contract of the Superintendent of Schools. Cam Wade seconded it. It passed by a vote of 4-3. A show of hands were Melissa Cazares, Cam Wade, April Martinez and Beverly Brewer for and Kelli Merritt, Ernest Ogeda and Rebecca Gonzales against.

Ernest Ogeda made the motion to adjourn. Kelli Merritt seconded it. It passed by a vote of 7-0.

Meeting was adjourned at 8:46 p.m.