

Board Meeting Minutes of 04-21-2022

The Lamesa Board of Trustees met in a Regular Meeting on Thursday, April 21, 2022 in the Board Room.

Board Members present: President Rebecca H. Gonzales, Cam Wade, Ernest Ogeda, Melissa Cazares and April Martinez. Beverly Brewer was not in attendance.

The following Administrators were present: Superintendent Jim Knight, Liz Oaks and Richard Soliz.

Guest(s) in attendance: Tippy Browning, Patty Browning and Cindy Martinez. 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.

No one signed up for public speaking.

Ernest Ogeda made the motion to approve all consent agenda items. April Martinez seconded it. It passed by a vote of 5-0.

The campus principals were not present to give a report.

Bernett Hernandez read the continuing education credit hours of all board members. Beverly Brewer-69.50 hours, Melissa Cazares-8 hours, Rebecca Gonzales-71 hours, April Martinez-0 hours, Ernest Ogeda-63 hours, Cam Wade-6.75 hours and Jim Knight 68.75 hours.

Chief Financial Officer Liz Oaks showed playground bids and designs from Vendor A and Vendor B for South and North Elementary playgrounds to be purchased with ESSER money.

Superintendent Knight gave a construction update. The Baseball/Softball field are still awaiting some gates. The tennis courts has had the courts resurfaced and put in new posts. At the Middle School, the modular building is going away and the insurance plans to reimburse LISD. The High School Gym is on schedule provided that the wind and sand is not a deterrent. Knight added that TEA requires the District of Innovation be renewed every 5 years. He will bring it to the board next month. In conclusion, Knight explained the reduction of staff through attrition for 2022-23 school year. Some factors that play in the reduction is student enrollment and student to teacher ratio.

Melissa Cazares made the motion to approve the increase of GMP for gymnasium/elevator/tennis court project to include renovation of the Middle School Library due to last summer's storm damage for \$17,038,832. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Ernest Ogeda made the motion to approve the highest scored playground bid for North and South Elementary Schools and purchase order in the amount of \$600,000 to be funded with ESSER funds. April Martinez seconded it. It passed by a vote of 5-0.

April Martinez made the motion to approve a request for additional state aid for Ad Valorem Tax Credit for the Mesquite Creek Wind Project. Melissa Cazares seconded it. It passed by a vote of 5-0.

Ernest Ogeda made the motion to approve and extend Administrator Probationary and Term Contracts for the 2022-23 school year for Gregg Moreland, Richard Soliz, Stacy Stewart, Jamie Bahlman, Stephen Cross, Joey Hannaway, Vanessa Hernandez, David Ritchey, Maranda Watson and Laurie Hood. Cam Wade seconded it. It passed by a vote of 5-0.

April Martinez made the motion to approve and extend Teachers Probationary & Term Contracts, extend teachers Probationary Dual Contracts and Term Dual Contracts for the 2022-23 school year for Yvonne Acosta, Shannon Aguirre, Shelby Burkett, Heather Cortez, Kelsey Doster, Charles Downer, Christi Erwin, Molly Fletcher, Loretta Gonzales, Veronica Hernandez, Virginia Herrera, Amber Johnson, Rebekah Lackey, Morgan Leonard, Zackary Leonard, Michelle Lewallen, Heidi Martinez, Mollie McMeans, Jamie Mendez, Hannah O'Neil, Belen Olvera, Jennifer Peterson, Sarah Samantha Phillips, Courtney Rodriguez, Breeley Singleton, Debra Arguijo, Zelda Jean Arismendez, Amy Baker, Jeanette Bargayo, Kerri Barrera, Kristie Barron, Elisa Benitez, Katy Benton, Mary Benton, Penny Borland, Bailey Brown, Jesse Cano III, Melissa Carpenter, Noe Carrion, Sonia Carrion, Jodee Casillas, Luz Ana Li Chavez, Hannah Clements, Rachel Corona, Kimberly Couch, Pamela Cummings, Timothy Drew, Rosa Gonzales, Sheri Gruben, Julie Guerra, Donna Hogg, Laurie Hood, Jennifer Lester, Justin Lindsey, Pamela Maxwell, Pamela Meraz, Ashley McCullough, Greta Miers, Rebecca Mince, Elonna Moore, Gerrie Moreland, Rusty Oaks, Tina Parks, Jamie Proctor, Abigail Ramford, Tommy Rodgers, Esteban Ruiz, Autumn Shaw, Kasi Shofner, Nancy Sprayberry, Carol Sitton, Janet Spencer, Kisa Stevens, Lauri Stevens, Tracye Swafford, Lisa Telchik, Kristen Vargas, Christine Vera, Jessica Washington, Tosha Woodberry, Bayli Wright, Melissa Bell, Kalli Bryan, Kin Fallkenbury, Mario Gonzales, Trenton Jones, Collin Justiss, Hector Marquez, Jr., Kaitlin Richards, Skye Torres, Elizabeth Castro, Jason Froman, Steve Garcia, Jeremy Hernandez, Joseph Hood, Melissa Martin, Rose Mary McCall, Gerry Woodberry, Samantha Crutcher, Edfrain Ramirez, Douglas Tipton and Jennifer Turnbow. Ernest Ogeda seconded it. It passed by a vote of 5-0.

The Board went into Closed Session at 6:27 p.m. as allowed under Texas Government Code 551.074. The Board reconvened at 7:31 p.m. No action was taken.

April Martinez made the motion to adjourn. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Meeting was adjourned at 7:32 p.m.