

Board Meeting Minutes of 05-12-2022

The Lamesa Board of Trustees met in a Regular Meeting on Thursday, May 12, 2022 in the Board Room.

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

The following Administrators were present: Superintendent Jim Knight, Liz Oaks, Maranda Watson, Jaime Bahlman and David Ritchey.

Guest(s) in attendance: Dawn Bearden, Dora Martinez, Lisa Telchik, Jackie Wells, Laura Robason, Gary Pope, Charlize Pierce, Melissa Rodriguez, Jim Rodriguez, Andrea Rodriguez, Alex Sauseda, and Ruben M. Hernandez. Russell Skiles 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.

Bernett Hernandez conducted the Oath of Office for newly elected board members Kevin Telchik and Ernest Ogeda.

Superintendent Knight took nominations for Board President. April Martinez made the motion to appoint Rebecca Gonzales as Board President. Ernest Ogeda seconded it. It passed by a vote of 4 for and 1 opposed-Beverly Brewer.

Ernest Ogeda made the motion to appoint April Martinez as Vice-President. Beverly Brewer seconded it. It passed by a vote of 5-0.

Beverly Brewer made the motion to appoint Ernest Ogeda as Secretary. April Martinez seconded it. It passed by a vote of 5-0.

Beverly Brewer made the motion to approve all consent agenda items including the shades from USA Shades for \$391,800 with ESSER funds. April Martinez seconded it. It passed by a vote of 5-0.

Jamie Bahlman, Maranda Watson and David Ritchey gave a brief report of their campuses.

Superintendent Knight gave a brief construction report. All vestibules at the High School have been done. There are still a few things lacking at the Baseball/Softball fields. The gym seems to be back on schedule for a possible completion by November.

April Martinez made the motion to approve the canvass of the trustee election results from May 7, 2022 for District 4 and 5. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Beverly Brewer made the motion to approve Staff Development Waivers for 2022-23 School Year. Ernest Ogeda seconded it. It passed by a vote of 5-0.

April Martinez made the motion to approve the renewal of ARAMARK Food Service Contract for 2022-23 School Year. Beverly Brewer seconded it. It passed by a vote of 5-0.

Ernest Ogeda made the motion to approve the renewal of the LISD District of Innovation Plan for 2022-2027. Beverly Brewer seconded it. It passed by a vote of 5-0.

Beverly Brewer made the motion to approve administrator probationary contracts for Eric Coronado-LHS Assistant Principal and Miranda Rodriguez-Reyes-North Elementary Assistant Principal. Ernest Ogeda seconded it. It passed by a vote of 5-0.

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

Meeting was adjourned at 6:49 p.m.