

## Board Meeting Minutes of 06-16-2022

The Lamesa Board of Trustees met in a Regular Meeting on Thursday, June 16, 2022 in the Board Room.

Board Members present: President Rebecca H. Gonzales, Ernest Ogeda, April Martinez, Beverly Brewer, Cam Wade and Kevin Telchik.

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

Guest(s) in attendance: Ginger Wallace, Brenna Mikes, Amanda Brackeen, Mayson Barton, Jami Derington, Tatom Derington, Tessa Northcott, Carter Schildknecht, Jodee Gutierrez, Pamela Meraz, Cindy Martinez, Leigh Ann Archer, Zona Barton, Cari Barton, Tami Northcott, E. Barrerra, Julie Knight, Mari Cruz Parra, Aracely Dominguez, Amaris Dominguez, Corina Dominguez, Jullisa Hill, Jesiayah Hill, Natalie Hilburn, Robert Northcott, Janet Bubert and Zendre Mason. 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.

Carter Schildknecht signed up for public speaking. She was given three minutes to speak.

Beverly Brewer made the motion to approve all consent agenda items. April Martinez seconded it. It passed by a vote of 6-0.

Superintendent Knight gave a brief construction report. Tennis courts still lack lighting. Baseball/Softball is complete. The gym seems to be back on schedule for a nearing completion by November. New school security additions have been added since 2018 with bond money. Knight shared a video of Safe Haven Defense to possibly install bullet/riot glass at the campuses at a near future. He added that the school attorney has recommended revising the Grievance Policy to change work days to calendar days or business days. Also, the Extra Curricular Drug Policy has not been revised since 2003. Finally, Mr. Knight asked the Board to start thinking what to decide on open or closed campus for High School due to school and student safety. The Elementary campuses have been increased to having lunches two days a week based on survey responses from parents.

The Board went to Closed Session at 6:39 p.m. The Board reconvened at 7:46 p.m. No action was taken.

The Board considered and discussed Personnel-Level III Grievances as allowed by Texas Government Code, Section 551.074.

The Board went into Closed Session at 9:09 p.m. The Board reconvened at 9:44 p.m.

April Martinez made the motion that the Board grant Tami Northcott request and relief and direct administration to waive the number of varsity cheerleaders for the 2022/2023 school year and increase the number from 12 as stated in the Cheer Constitution to 14 for the 2022/2023 school year. Cam Wade seconded it. Ms. Martinez stated that the administrators did 100% as they needed to, they followed the Constitution exactly as they should. It passed by a vote of Rebecca Gonzales, April Martinez, Cam Wade and Kevin Telchik for and Ernest Ogeda and Beverly Brewer against. (4-2)

April Martinez made the motion to grant Mari Parra Dominguez request and relief and direct administration to waive the number of varsity cheerleaders for the 2022/2023 school year and increase the number from 12 as stated in the Cheer Constitution to 14 for the 2022/2023 school year. Kevin Telchik seconded it. It passed by a vote of Rebecca Gonzales, April Martinez, Cam Wade and Kevin Telchik for and Ernest Ogeda and Beverly Brewer against. (4-2)

The second grievance for Mari Parra Dominguez died for lack of motion.

Beverly Brewer made the motion to adjourn. Ernest Ogeda seconded it. It passed by a vote of 6-0.

Meeting was adjourned at 9:46 p.m.