

Board Meeting Minutes of 09-15-2022

The Lamesa Board of Trustees met in a Regular Meeting on Thursday, September 15, 2022 in the Board Room.

Board Members present: President Rebecca H. Gonzales, Ernest Ogeda, April Martinez, Kevin Telchik and Ron Mann.

The following Administrators were present: Superintendent Jim Knight, Liz Oaks, Richard Soliz, David Ritchey, Maranda Watson, Joey Hannaway, Melanie Jasper and Eddie Rocha.

Guest(s) in attendance: Carter Schildknecht, Marion Snell, Matt Snell, Melissa Cazares, Vinnie Heller, Calli Ruiz, Anita Valenzuela, Eric Garcia, Francis Garcia, Rusty Oaks, Lisa Telchik, Abigail Ramford, Julie Knight, Bayli Wright, Steve Ruiz, Blayne Middleton, Pamela Meraz, and Rey Gonzales. 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.

Marion L. Snell signed up to speak but donated his time to Carter Schildknecht. Matt Snell signed up to speak but donated his time to Carter Schildknecht. Melissa Cazares signed up to speak but donated her time to Carter Schildknecht. Carter Schildknecht signed up for public speaking. She was given twelve minutes to speak. Vinnie Heller signed up for public speaking and was given three minutes to speak. Rusty Oaks signed up for public speaking and was given three minutes to speak.

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

David Ritchey, Melanie Jasper, Maranda Watson and Joey Hannaway all gave a brief presentation of their respective campuses.

Jim Knight gave a brief Superintendent report. He stated the board needs to complete safety training as required by TEA. He added new board members are also required to complete SB 1566 on School Accountability which is available online at TASB. Knight notified the Board of three 1st grade classes exceeding the 22:1 ratio. These classes currently have 23 students in the class. Finally, Knight provided the Board with a CTE course list and student enrollment numbers.

Ernest Ogeda made the motion to consider and approve security gate bids for the gymnasium and Bus Barn. Kevin Telchick seconded it. It passed by a vote of 5-0.

Ernest Ogeda made the motion to consider and award contract to Tecta America for roofing improvements from Storm 2021 Project. April Martinez seconded it. It passed by a vote of 5-0.

April Martinez made the motion to appoint Desmond Barrera as the LISD Integrated Pest Management Coordinator for the District. Ron Mann seconded it. It passed by a vote of 5-0.

The Board went into Closed Session at 7:57 p.m. to review, adjust and approve and/or disapprove proposed 2022-2023 stipends under the Texas Government Code 551.074. The Board reconvened at 9:32 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 9:32 p.m.