

Board Meeting Minutes of 10-20-2022

The Lamesa Board of Trustees met in a Regular Meeting on Thursday, October 20, 2022 in the Board Room.

Board Members present: President Rebecca H. Gonzales, Ernest Ogeda, Kevin Telchik, Trey Barrera and Ron Mann. April Martinez was not in attendance.

The following Administrators were present: Interim Superintendent Dalia Benavides, Liz Oaks, Richard Soliz, David Ritchey, Maranda Watson, Joey Hannaway, Melanie Jasper, Stacy Stewart, Hannah Clements, Eric Coronado, Vanessa Hernandez, Jessica Moreno, Miranda Reyes, Laurie Hood and Lieutenant Eddie Rocha.

Guest(s) in attendance: Carter Schildknecht, Melissa Cazares, Frankie Sauseda, Blayne Middleton and Timothy Drew. Mary Elizabeth Davis represented the *Lamesa Press Reporter*.

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

Kevin Telchik gave the invocation.

Melissa Cazares signed up to speak but donated her time to Carter Schildknecht. Carter Schildknecht signed up for public speaking. She was given six minutes to speak.

Interim Superintendent Benavides introduced all campus Principals and Assistant Principals to honor them for National Principal's Month. South Elementary-Joey Hannaway, Jessica Moreno, North Elementary-Maranda Watson, Miranda Reyes and Hannah Clements, Middle School-Melanie Jasper-Gonzales, Laurie Hood, High School-David Ritchey, Eric Coronado and Vanessa Hernandez. They each were given a gift.

Ron Mann made the motion to approve the minutes and the consent agenda items. Kevin Telchik seconded it. It passed by a vote of 5-0.

CFO Liz Oaks gave a brief financial report.

Mrs. Benavides discussed possibly changing the spending threshold of \$50,000 to \$25,000. The board would like to be more informed of function 6600 as often as possible. She added Lee Lewis Construction provided an updated list of all projects and their possible completion dates. There was a discussion of the current BED (LOCAL) Policy which states that an individual shall not exceed three minutes of public speaking. Mrs. Benavides will bring updated language to current policy for the board to consider and take action on at the next board meeting. In conclusion, Mrs. Benavides stated LISD does not have a policy in place on naming facilities at the completion of the HS gym. TASB provided sample policies on criteria and guidelines. Mrs. Benavides will develop a policy for the next meeting for the board to consider and take possible action.

Ron Mann made the motion to approve the purchase of four shotguns and car mounts for all SRO's and place rifles and safes at each campus after the SRO's have had sufficient training. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Ernest Ogeda made the motion to approve a TASB Pay Review or Salary Study for the district. Kevin Telchik seconded it. It passed by a vote of 5-0.

Ernest Ogeda made the motion to approve the change in policy DC (LOCAL) giving the Superintendent sole authority to employ and dismiss contractual and non-contractual employees. Ron Mann seconded it. It passed by a vote of 4 to 1. Trey Barrera opposed.

Ron Mann made the motion to approve the bid from Elite Solutions for cabling at Middle School Library. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Ernest Ogeda made the motion to approve the bid from Contech for indoor and outdoor security cameras and server for the new gym. Ron Mann seconded it. It passed by a vote of 5-0.

The Board went into Closed Session under the Texas Government Code 551.074 to discuss candidate(s) to be appointed to fill the District 2 Trustee vacancy created by the resignation of Trustee Beverly Brewer until the next Trustee Election in May 2024 when the District 2 term expires at 6:46 p.m. The Board reconvened at 7:53 p.m. No action was taken.

Ron Mann made the motion to table appointing a replacement Trustee to fill the vacancy created by the resignation of District 2 Trustee Beverly Brewer until the next board meeting. Ernest Ogeda seconded it. It passed by a vote of 5-0.

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

Meeting was adjourned at 7:54 p.m.