

Board Meeting Minutes of 01-19-2023

The Lamesa Board of Trustees met in a Regular Meeting on Thursday, January 19, 2023 in the Board Room.

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

The following Administrators were present: Interim Superintendent Dalia Benavides, Dr. Gregory Nelson, Richard Soliz, David Ritchey, Maranda Watson, Joey Hannaway, Melanie Jasper, Jaime Bahlman, and Matt Mills.

Guest(s) in attendance: Carter Schildknecht, Mike Hughes, Frankie Sauseda, Timothy Drew, Pamela Meraz, Abigail Ramford, Jacob Hernandez, Josh Freitag, Cassie Gast, Sandy Trevino and Michael Boyd. Mary Elizabeth Davis represented the *Lamesa Press Reporter*.

President Rebecca H. Gonzales called the meeting to order at 6:02 p.m.

Josh Freitag gave the invocation.

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

Mrs. Benavides read the Proclamation from Governor Greg Abbott for January being School Board Recognition Month.

The Board heard the Annual Financial Audit Report from Cassi Gast of Bolinger, Segars, Gilbert & Moss, LLP Accounting Firm. Kevin Telchik made the motion to approve the Annual Financial Audit Report, Fiscal Year 2021-22. April Martinez seconded it. It passed by a vote of 7-0.

April Martinez made the motion to approve the regular board minutes of December 15, 2022 and the Board Training meeting minutes of December 21, 2022. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Trey Barrera left the meeting at 6:52 p.m. He returned at 6:53 p.m. Dr. Gregory Nelson gave a brief overview of all finances. April Martinez made the motion to approve the Financial Report. Cindy Martinez seconded it. It passed by a vote of 7-0.

Mrs. Benavides gave a brief construction update. LISD is awaiting the certificate of permanent occupancy for the High School gym. Middle School Library is estimated to be ready by the end of March 2023.

All Principals present gave a brief report of their campuses. South Elementary-Joey Hannaway, North Elementary-Maranda Watson, Middle School-Melanie Jasper and High School-David Ritchey.

April Martinez made the motion to approve the Order of a General Election for the Election of three trustee positions District 2 and two At Large to be held on May 6, 2023. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Ernest Ogeda made the motion to approve the Joint Election Agreement with the City of Lamesa. Kevin Telchik seconded it. It passed by a vote of 7-0.

April Martinez made the motion to approve the Memorandum of Understanding between Medical Arts Hospital of Lamesa and Lamesa ISD in Cases of Threat Situations. Cindy Martinez seconded it. It passed by a vote of 7-0.

April Martinez made the motion to stop live streaming of LISD School Board Meetings to audio recordings of LISD School Board Meetings. Ernest Ogeda seconded it. It passed by a vote of 5-2. Ron Mann and Trey Barrera voted against.

Meeting was adjourned at 7:51 p.m.