

## Board Meeting Minutes of 06-15-2023

The Lamesa Board of Trustees met in a Regular Meeting on Thursday, June 15, 2023 in the Board Room.

Board Members present: President Rebecca H. Gonzales, Cindy Martinez, Ernest Ogeda, April Martinez and Ron Mann. Melissa Cazares and Kevin Telchik were not in attendance.

The following Administrators were present: Superintendent David Ritchey, Dr. Gregory Nelson, Ron McBee, Jaime Bahlman, Frankie Sauseda, Stacy Stewart and Eddie Rocha.

Guest(s) in attendance: Mike Hughes, Mr. Lumbreras, Josh Peterson, Joyce Trevino, Gary Pope, Charlize Pierce and Adam Wright. Mary Elizabeth Davis represented the *Lamesa Press Reporter*.

President Rebecca H. Gonzales called the meeting to order at 6:01 p.m.

Mr. Lumbreras gave the invocation.

No one signed up for public speaking.

There was a moment of silence for the passing of Stephanie Brown and the husband of Nancy Spraberry, Paul Spraberry.

CFO Ron McBee gave a brief Financial Report. Supt. Ritchey stated the family of Kurt Pierce asked to make donations to LISD in lieu of flowers. This money will be given back to a student/s for a scholarship. McBee stated there was only one bid for bank depository renewal. LISD will be up for bank depository renewal in 2025. Joyce Trevino, Gary Pope and Charlize Pierce gave a brief Child Nutrition Presentation.

Superintendent Ritchey gave a brief overview of the LOCAL Update 121: CCGB, CFB, CKE, CKEC, CLB, CRF, CVA, CVB, DEA, FD and FFI. He stated most of the policies have minor changes either with a word or a phrase. Ritchey introduced SRO Eddie Rocha and Chief Police Josh Peterson. They are very pleased with the working relationship that the Lamesa Police Department and LISD have with each other. It is a benefit to the whole community. Dr. Gregory Nelson gave the board information on school security. Ritchey showed the board a video from Mike Morath of TEA regarding the new TEA Accountability Methodology. He added that HS students will be offered a Team Sport Officiating Elective Class due to shortage of officials. Ritchey continued to give a legislative overview. He stated that a big area of concern is HB-1 regarding Special Ed students and possible DAEP placement. In conclusion, Ritchey stated there were a few leaks that were discovered after the rainfall, but have been repaired.

April Martinez made the motion to approve LOCAL Policies CCGB, CFB, CKE, CKEC, CLB, CRF, CVA, CVB, DEA, FD and FFI. Ron Mann seconded it. It passed by a vote of 5-0.

Ernest Ogeda made the motion to approve the implement of Team Sport Officiating as an elective. Cindy Martinez seconded it. It passed by a vote of 5-0.

The Board did not go into Closed Session.

The meeting was adjourned at 7:22 p.m.