

## Board Meeting Minutes of 07-20-2023

The Lamesa Board of Trustees met in a Regular Meeting on Thursday, July 20, 2023 in the Board Room.

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

The following Administrators were present: Superintendent David Ritchey, Ron McBee, Jaime Bahlman, Gregg Moreland, Israel Carrera and Eddie Rocha.

Guest(s) in attendance: Bob Spikes, Kennedy Martinez, Joseph Hood, Randi Bullard and Mike Curtis. Mary Elizabeth Davis represented the *Lamesa Press Reporter*.

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

Superintendent Ritchey gave the invocation.

No one signed up for public speaking.

There was a moment of silence for the passing of Bill Beck.

April Martinez made the motion to approve the Budget Workshop minutes of June 15, 2023 and the Regular Board minutes of June 15, 2023. Cindy Martinez seconded it. It passed by a vote of 7-0.

CFO Ron McBee gave a brief report of the finances. He stated the furniture at the Middle School library will be furnished by INDECO K-12 for \$160,373.39. The school's insurance will cover some of the cost. Lastly, the adult meal prices for breakfast will be \$3.25 and lunch \$5.00 for 2023-2024 school year. April Martinez made the motion to approve the Financial Report. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Mike Curtis of National Bus Sales gave a brief presentation of the DXL-Model bus. Board members were allowed to board the bus and get a brief tour of its amenities.

Bob Spikes of Mantis Energy gave a brief overview of LISD's current energy usage and gave suggestions on ways to possibly cut back energy costs.

Dr. Gregory Nelson was not available due to a training. Supt. Ritchey stated LISD is moving forward with putting security measures throughout the district with door and window security film.

Superintendent Ritchey introduced Israel Carrera, the new High School Principal. The Board was given Fall Board Meeting dates so that everyone could make plans ahead of time. Tentatively, August 24, 2023 will be the Budget and Tax Rate Hearing. The TASA/TASB Convention is set for September 29 through October 1<sup>st</sup> in Dallas. Ritchey added the Legislature passed a property tax relief bill to lower taxes for the community. It also passed to have unarmed Security Resource Officers at every campus. SB 2124 would offer school districts \$60 per student for using the State Approved Curriculum. Lastly, Mr. Ritchey stated LISD is not ready to offer the 2023-2024 Compensation Plan/Teacher Salary Schedule.

Ernest Ogeda made the motion to approve Interlocal Agreement between LISD and City of Lamesa for Operation of our SRO's. Ron Mann seconded it. It passed by a vote of 7-0.

Cindy Martinez made the motion to approve TTESS Appraisal Calendar for 2023-2024. Kevin Telchik seconded it. It passed by a vote of 7-0.

April Martinez made the motion to approve TTESS Alternative Appraisers for 2023-2024. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Ernest Ogeda made the motion to approve the bid for door and window security film from NGS. Melissa Cazares seconded it. It passed by a vote of 7-0.

The Board went into Closed Session at 7:39 p.m. The Board reconvened at 8:28 p.m. No action was taken.

The meeting was adjourned at 8:29 p.m.