

## Board Meeting Minutes of 11-12-2020

The Lamesa Board of Trustees met in a Regular Meeting on Thursday, November 12, 2020 in the Board Room.

Board Members present: President Kelli Merritt, Melissa Cazares, Rebecca Gonzales, Beverly Brewer, Cam Wade, Ernest Ogeda and Albert Martinez.

The following Administrators were present: Superintendent Jim Knight, Liz Poage, Justin Lindsey, Jennifer Stewart, Serapio Arguijo, David Ritchey, Sarah Clement, Gabriel Chapa, Jerry Jerabek, and Richard Soliz.

Guest(s) in attendance: Elisa Benitez, Samantha Arguijo, Kristie Barron, Julie Guerra, Pamela Meraz, Samantha Peacock, Lucy Cortez, Jennifer Lester, Rebecca Mince, Mike Roy, Ashley McCullough, Julie Knight, Abigail Ramford, Karaissa Esparza, Joseph Hood, Danielle Garcia, Frankie Sauseda, Laurie Hood, Lily Regalado, Pamela Maxwell, Baylie Wright, Adam Wright, Jodee Casillas, Elonna Moore, Tosha Woodberry, Claudia Morales, Jamie Gipson, Jamie Bahlman, Gregg Moreland, Gerrie Moreland, Sandy Trevino, Steven Carden, Shannon Aguirre, Yvonne Acosta, Sarah Cisneros, Belen Olvera, Imelda Ramos, Bobby Alvarez, Kolt Moreland, Timothy Drew, Logan Faulkenberry, Colby Ebrom, Aaron Anderson and Trey Downer. Mary Elizabeth Davis represented the Lamesa *Press Reporter*.

President Kelli Merritt called the meeting to order at 6:00 p.m.

Superintendent Jim Knight gave the invocation.

Public Comment: Abigail Ramford, Julie Guerra, Kristie Barron, Justin Lindsey, David Ritchey, Serapio Arguijo, Gregg Moreland, Kolt Moreland and Timothy Drew. They were each given 3 minutes to speak.

The Board moved to Action Item #1. Rebecca Gonzales made the motion to canvass the Trustee Election results from November 2, 2020 At Large candidates for Board of Trustee Election. Beverly Brewer seconded it. It passed by a vote of 6-0.

Bernett Hernandez conducted the Oath of Office for Kelli Merritt and Cam Wade.

The Board went into Closed Session at 6:25 p.m. The Board reconvened at 7:20 p.m. No action was taken.

Beverly Brewer made the motion to appoint Rebecca Gonzales as Board President. Melissa Cazares seconded it. It passed by a vote of 7-0.

Ernest Ogeda made the motion to appoint Melissa Cazares as Board Vice President. Albert Martinez seconded it. It passed by a vote of 7-0.

Albert Martinez made the motion to appoint Beverly Brewer as Board Secretary. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Albert Martinez made the motion to approve all consent items. Beverly Brewer seconded it. It passed by a vote of 7-0.

Richard Soliz and Jamie Bahlman gave a brief overview of HB 3 EC and CCMR Goals.

Chief Financial Officer Liz Poage gave a brief summary of the SECO loan/HVAC Project. She presented a list of the construction costs and expenses thus far. In conclusion, Poage stated LISD School First Rating for 2019-2020 is a score of 96 which is considered an "A".

Superintendent Knight stated the football stadium project construction will begin November 16<sup>th</sup>. The stadium will seat 2500 spectators. He added that board training requirement SB 1566 Team Building will be in January. Lastly, Knight brought to the Board considering going to Remote Learning for the whole district the Monday after the Thanksgiving Break to eliminate possible COVID 19 outbreaks.

Kelli Merritt made the motion to approve District Improvement Plan with suggested revisions. Melissa Cazares seconded it. It passed by a vote of 7-0.

The Board went into Closed Session at 8:12 p.m. The Board reconvened at 9:39 p.m. No action was taken.

Beverly Brewer made the motion to adjourn. Kelli Merritt seconded it. It passed by a motion of 7-0. Meeting was adjourned at 9:39 p.m.