

## Board Meeting Minutes of 12-15-2020

The Lamesa Board of Trustees met in a Regular Meeting on Tuesday, December 15, 2020 in the Board Room.

Board Members present: President Rebecca Gonzales, Melissa Cazares, Kelli Merritt, Ernest Ogeda, Beverly Brewer and Cam Wade. Albert Martinez was not in attendance.

The following Administrators were present: Superintendent Jim Knight and Liz Poage.

Guest(s) in attendance: Keith Emfinger, John Sledge via zoom and Justin via zoom. Russell Skiles represented the Lamesa *Press Reporter*.

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

Superintendent Jim Knight gave the invocation.

President Gonzales opened the floor for public comment. No one signed up. Gonzales closed the floor.

John Sledge founder and President of Aquila Environmental gave a brief presentation of the violet defense of UV lighting against COVID-19, influenza, e-coli, and other viruses as well as the pro's and con's of the lighting.

Mrs. Gonzales opened the floor for public hearing on the School First Rating. No one signed up. Mrs. Gonzales closed the floor. Chief Financial Officer Liz Poage announced that Lamesa ISD received a Superior Rating and a score of 96.

Kelli Merritt made the motion to approve all consent agenda items. Melissa Cazares seconded it. It passed by a vote of 6-0.

CFO Liz Poage stated the Wellness Policy Update is a policy dedicated to making students well. Poage gave a brief update of the HVAC project. She added LISD would like to extend the EPSL Leave (Emergency Paid Sick Leave) through the end of the school year in 2021 for qualifying employees. In conclusion, Poage stated the committed fund balance for LISD is approximately \$22 million.

Superintendent Jim Knight showed some plans for the new gym. Rebecca Gonzales left the meeting at 6:49 p.m. She returned at 6:51 p.m. Knight stated the January Board Meeting will be January 21<sup>st</sup> at 3:45 p.m. in order to have the Board Training Requirement SB 1566 Team Building followed by the regular meeting at 6:00 p.m.

Beverly Brewer made the motion to approve HB3 EC & b CCMR Goals. Ernest Ogeda seconded it. It passed by a vote of 6-0.

Beverly Brewer made the motion to approve the extension of LOCAL EPSL Leave for employees through the 2020-21 school year. Cam Wade seconded it. It passed by a vote of 6-0.

Ernest Ogeda made the motion to approve designating four million dollars as designated fund balance for future construction projects. Melissa Cazares seconded it. It passed by a vote of 6-0.

Beverly Brewer made the motion to adjourn. Melissa Cazares seconded it. It passed by a motion of 6-0. Meeting was adjourned at 7:09 p.m.