

Board Meeting Minutes of 01-21-2021

The Lamesa Board of Trustees met in a Regular Meeting on Thursday, January 21, 2021 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, David Ritchey, Richard Soliz and Liz Poage.

Guest(s) in attendance: Keith Emfinger, Tippy Browning, Greg Gilbert, Jason Miller, Steven Monkres and Doug Kirkley. Mary Elizabeth Davis represented the Lamesa *Press Reporter*.

President Rebecca Gonzales called the meeting to order at 3:53 p.m.

Superintendent Jim Knight gave the invocation.

The Board had a "Training of Eight".

The Board went into recess at 4:51 p.m. They reconvened at 6:01 p.m.

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

Greg Gilbert and Jason Miller of Bolinger, Segars, Gilbert & Moss, LLP gave a brief 2019-20 Audit presentation. The firm found the audit to be in good financial condition.

Steven Monkres and Doug Kirkley of E3 Integral Solutions for Design Build Services gave a brief presentation of the heating and AC project.

No one signed up for the TAPR Report Public Hearing. Richard Soliz gave a presentation of the Texas Academic Performance Report.

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

CFO Liz Poage said she did not have anything else to add to her previous comments regarding the 2019-20 Audit.

Superintendent Jim Knight stated he would elaborate further on the TASB 116 Local Update and TTESS Waiver at next month's board meeting. He added LISD is partnering with Communities in Schools in applying for the 21st Century Grant.

Beverly Brewer made the motion to approve the Wellness Policy. Ernest Ogeda seconded it. It passed by a vote of 6-0.

Beverly Brewer made the motion to approve 2019-20 Audit Approval. Melissa Cazares seconded it. It passed by a vote of 6-0.

Kelli Merritt made the motion to approve E3 Integral Solutions for Design Build Services and delegate the Superintendent to negotiate and execute a Project Development Agreement. Beverly Brewer seconded it. It passed by a vote of 6-0.

Kelli Merritt made the motion to accept the bid of the property located at 609 S. Avenue M. Cam Wade seconded it. It passed by a vote of 6-0.

Ernest Ogeda made the motion to adjourn. Melissa Cazares seconded it. It passed by a vote of 6-0.

Meeting was adjourned at 7:16 p.m.