

Board Meeting Minutes of 03-25-2021

The Lamesa Board of Trustees met in a Regular Meeting on Thursday, March 25, 2021 in the Board Room.

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

The following Administrators were present: Superintendent Jim Knight, Liz Oaks and David Ritchey.

Guest(s) in attendance: Kevin Telchik, Alfredo Morales, April Martinez, Steven Monkres and Doug Kirkley. 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.

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

Chief Financial Officer Liz Oaks introduced Steve Monkres and Doug Kirkley of E3 to present a brief report of their findings for the Heating and AC Project. Oaks gave a brief summary of LISD's fund balance. Ernest Ogeda left the meeting at 6:54 p.m. He returned at 6:55 p.m. She added there could be a possible decrease in the 2021-2022 Budget Tax Rate for compression, but are still awaiting figures locally. Lastly, Oaks stated Aramark will bring their contract for renewal for the 2021-2022 school year at the next board meeting.

Superintendent Jim Knight stated the construction is coming along well. It is nearing completion. Knight added the District of Innovation was initiated in 2017, but it needs some editions for more flexibility to LISD. Finally, Knight updated the Buy Back Leave Policy. There was an investigation of the surrounding districts and were convinced that it would be better if LISD buys back local days rather than the state days. In essence, state days belong to the state.

Albert Martinez made the motion to approve TEA Weather Related Waiver of School Days for February 17th-19th, 2021 Beverly Brewer seconded it. It passed by a vote of 7-0.

Beverly Brewer made the motion to approve Asynchronous Wavier for Tuesday, February 16th, 2021 Remote Instruction Day. Kelli Merritt seconded it. It passed by a vote of 7-0.

Kelli Merritt made the motion to approve property bids at 502 S. 7th, SE 12th Street and South Avenue F. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Albert Martinez made the motion to approve E3 Contract for Heating & AC Project. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Albert Martinez made the motion to approve Resolution for Pay During Closed School Days. Kelli Merritt seconded it. It passed by a vote of 7-0.

Albert Martinez made the motion to approve Chapter 21 Administrator Contracts for Gregg Moreland, Doug Morris, Richard Soliz, Stacy Stewart, Samantha Arguijo, Serapio Arguijo, Jamie Bahlman, Gabriel Chapa, Sarah Clement, Brad Froman, Vanessa Hernandez, Jerry Jerabek, Justin Lindsey, David Ritchey and Bayli Wright. Beverly Brewer seconded it. It passed by a vote of 7-0.

Beverly Brewer made the motion to adjourn. Albert Martinez seconded it. It passed by a vote of 7-0. Meeting was adjourned at 7:33 p.m.