

Board Meeting Minutes of 04-22-2021

The Lamesa Board of Trustees met in a Regular Meeting on Thursday, April 22, 2021 in the Board Room.

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

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

Guest(s) in attendance: Alfredo Morales and April Martinez. Mary Elizabeth Davis 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. Melissa Cazares seconded it. It passed by a vote of 6-0.

Chief Financial Officer Liz Oaks gave a brief report of the LISD's funding through 2020. It shows the comparisons of dollar amount that the surrounding schools receive per student.

Superintendent Jim Knight gave a brief update of the Legislature regarding school funding. He stated the football stadium is nearing completion in time for graduation. The Band Hall is getting the final touches and the gym will get started soon. Knight added that there has been some discussion regarding an oil lease and mineral rights. If the Board agrees to follow up on the discussion, he will pursue the process. Finally, Knight discussed the idea whether to sell or keep the V.Z. Rodgers property.

Albert Martinez made the motion to approve a request for additional state aid for Ad Valorem Tax Credit for the Mesquite Creek Wind Project. Cam Wade seconded it. It passed by a vote of 6-0.

Beverly Brewer made the motion to approve school calendar for 2021-22. Melissa Cazares seconded it. It passed by a vote of 6-0.

Ernest Ogeda made the motion to approve Sandy Trevino as an additional voting clerk. Beverly Brewer seconded it. It passed by a vote of 6-0.

Albert Martinez made the motion to approve revisions of District of Innovation. Ernest Ogeda seconded it. It passed by a vote of 6-0.

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

Albert Martinez made the motion to approve to renew or propose the nonrenewal of term contract employees in accordance with Chapter 21, Subchapter E, Texas Education Code; renew or terminate probationary contract employees effective at the end of their current probationary contract periods in accordance with Chapter 21 Subchapter C, Texas Education Code; renew or terminate contract employees on contracts not governed by Chapter 21, Texas Education Code, effective at the end of their current contract periods; and authorize the superintendent to deliver, on board's behalf, any required notice(s) to such employees in accordance with the Texas Education Code for: Yvonne Acosta, Antonio Aguilar, Shannon Aguirre, Jeanette Bargayo, Melissa Bell, Breanne Bellows, Jeremy Blancaflor, Marina Coronado, Kimberly Couch, Eileen Dee, William DeForest, Charles Downer, Jorge Duran, Molly Fletcher, Tiffany Harkins, Sylvia Hernandez, Timothy Hollis, Laurie Hood, Morgan Leonard, Ashley McCullough, Jamie Mendez, Rebecca Mince Belen Olvera, Samantha Peacock, Kevin Pedroza, Jennifer Peterson, Tommy Rodgers, Valerie Smith, Nancy Spraberry, Glenda Tercero, Albert Vara, Jessica Washington, Treletta Young, Debra Arguijo, Concepcion Banuelos, Kerri Barrera, Kristie Barron, Elisa Benitez, Katy Benton, Mary Benton, Penny Borland, Sarah Branon, Patricia Browning, Phyllis Browning, Jesse Cano III, Melissa Carpenter, Noe Carrion, Sonia Carrion, Jodee Casillas, Ana Li Chavez, Hannah Clements, Julie Combes, Rachel Corona, Jennifer Froman, Rosa Gonzales, Sheri Gruben, Julie Guerra, Donna Hogg, Greg Hogg, Julie Knight, Shelli Kunkel, Jennifer Lester, Dora Martinez, Pamela Maxwell, Felix Medina, Pamela Meraz, Shylo Mitchell, Elonna Moore, Gerrie Moreland, Rusty Oaks, Tina Parks, Jamie Proctor, Abigail Ramford, Violeta Regalado, Laura Robason, Autumn Shaw, Carol Sitton, Janet Spencer, Lauri Stevens, Tracye Swafford, Lisa Telchik, Elizabeth Vasquez, Christine Vera, Tosha Woodberry, Aaron Anderson, Colby Ebrom, Avery Gutierrez, Joseph Hood, Trenton Jones, Hector Marquez, Jr., Jimmy Tercero, Bobby Alvarez, Jason Froman, Steve Garcia, Jeremy Hernandez, Melissa Martin, Rose McCall, Kaleen Sarli, Gerry Woodberry, Shai Young. Ernest Ogeda seconded it. It passed by a vote of 6-0.

Ernest Ogeda made the motion to offer employment contract(s) to certified and/or non-certified administrator employment applicant(s) for initial assignment by Superintendent to one or more of the following positions: Central Office Administrator, Campus Principal, Assistant Principal; and other professional administrative support positions to Michael Aleman-HS Spanish, Shelby Burkhardt-HS Math, Christi Erwin-Pre-K, Heidi Martinez-HS English and Gabrianna Nichols-HS Science. Albert Martinez seconded it. It passed by a vote of 6-0.

Beverly Brewer made the motion to adjourn. Albert Martinez seconded it. It passed by a vote of 6-0. Meeting was adjourned at 6:47 p.m.