

## Board Meeting Minutes of 05-18-2021

The Lamesa Board of Trustees met in a Regular Meeting on Tuesday, May 18, 2021 in the Board Room.

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

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

Guest(s) in attendance: 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.

Kelli Merritt made the motion to approve all consent agenda items. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Chief Financial Officer Liz Oaks gave a brief report on ESSER. This is a federal program for schools with a potential of \$5.2 million. An application must be submitted by summer and there are some requirements on how the money must be spent that have to be met. Oaks concluded that LISD will continue the Summer Feeding Program for all students that qualify. The meals will be distributed from the High School campus from Monday through Thursday. At the end of the week, all students will get three meals to endure the weekend.

Superintendent Jim Knight gave a brief update of the Legislature regarding school funding. He stated many representatives are still battling the voucher bills. Knight added the High School Library and Band Hall is nearing completion. Currently, the fencing is going up around the track. The A/C Project should be implemented in approximately two weeks.

Ernest Ogeda made the motion to offer employment contract(s) to Dr. James Lewallen, HS Principal, Joseph Hannaway, South Elementary Asst. Principal, Nicholas Bueno, MS Social Studies, Collin Justiss, MS Boys PE and Samantha Phillips, South Elementary Pre-K. Beverly Brewer seconded it. It passed by a vote of 7-0.

Kelli Merritt made the motion to adjourn. Cam Wade seconded it. It passed by a vote of 7-0. Meeting was adjourned at 6:28 p.m.