

## Board Meeting Minutes of 06-17-2021

The Lamesa Board of Trustees met in a Regular Meeting on Thursday, June 17, 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, Richard Soliz and Jamie Bahlman.

Guest(s) in attendance: Carter Schildknecht, Luisa Alvarado, Adam Wright, Josh Peterson, Alex Sauseda and Suellen S. Mauldin. 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. Carter Schildknecht, Luisa Alvarado and Adam Wright were given the opportunity to speak. Gonzales closed the floor.

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

Josh Peterson and Alex Sauseda gave a brief overview of the partnership Lamesa ISD and the Lamesa Police Department have. They interact with each other when seeking an SRO with extensive background checks, credentials, responsibilities and interviews.

Jamie Bahlman gave an overview of the Reading Academies. Bahlman stated the Reading Academies give more attention to teaching Reading from grades Kindergarten through Fifth grade which coincides with ELAR standards.

CFO Liz Oaks stated every two years LISD can extend or put up for bids for a Depository Contract. Mrs. Oaks showed the Board the differences in interest rates and other services between the two bids that LISD received. In conclusion, Oaks stated there will be a public hearing at the July Board Meeting and can speak openly about the oil & gas mineral lease bids.

Superintendent Knight stated the Board will have to do a refresher course on the legislature in August. Knight added that there will be a final walk through for a punch list at the High School next week. The air conditioning project is being worked on and currently underway.

Ernest Ogeda made the motion to renew the Food Service Management Contract with Aramark Educational Services, LLC for the 2021-22 School Year. Kelli Merritt seconded it. It passed by a vote of 7-0.

Beverly Brewer made the motion to select First United Bank as Bank Depository for fiscal years 2021-2023. Kelli Merritt seconded it. It passed by a vote of 7-0.

Ernest Ogeda made the motion to approve an increase in the contract price & GMP (gross maximum price) for a previously approved construction project (gymnasium & stadium elevator), in the amount of \$455, 970, in accordance with Board Policy CV LOCAL & CV LEGAL. April Martinez seconded it. It passed by a vote of 7-0.

Kelli Merritt made the motion to approve a resolution concerning possible lease of district's mineral interest in approximately five (5) acres of district real property located in Dawson County, Texas. Melissa Cazares seconded it. It passed by a vote of 7-0.

Beverly Brewer made the motion to accept bids for 302 N. Avenue N and 609 S. Avenue M. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Ernest Ogeda made the motion to approve raises and teacher salary schedule for 2021-2022 school year. Kelli Merritt seconded it. It passed by a vote of 7-0.

Ernest Ogeda made the motion to approve Amber Johnson, MS Special Ed Teacher and Courtney Rodriguez, South Elementary Teacher. Kelli Merritt seconded it. It passed by a vote of 7-0.

Cam Wade made the motion to adjourn. April Martinez seconded it. It passed by a vote of 7-0.