

Board Meeting Minutes of 07-15-2021

The Lamesa Board of Trustees met in a Regular Meeting on Thursday, July 15, 2021 in the Board Room.

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

The following Administrators were present: Superintendent Jim Knight, Liz Oaks and James Lewallen.

Guest(s) in attendance: 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 for public comment.

Liz Oaks opened the floor for public hearing for consideration of bids concerning lease of district's mineral interest in approximately 5 acres of district real property located in Dawson County, Texas. No one signed up. Mrs. Oaks closed the hearing.

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

CFO Liz Oaks gave a brief discussion on mineral lease bids, ESSER III Resolution and Property Value Lag.

Superintendent Knight reported that the CTE Building at HS should be completed in approximately one week. The North Elementary Office is currently under construction to resolve security issues and the HS had to order new electrical panels from a previous incident. Knight added that the Budget & Tax Rate Hearing will be set for Thursday, August 26th. In conclusion, Knight stated the Local TASB Update 117 is ready for viewing. If there are any questions or comments they may be brought up at the next board meeting in August.

Kelli Merritt made the motion to approve a resolution to lease district's mineral interest in approximately 5 acres of district real property located in Dawson County, Texas. Ernest Ogeda seconded it. It passed by a vote of 6-0.

Kelli Merritt made the motion to approve TTESS Appraisal Calendar for 2021-22. Beverly Brewer seconded it. It passed by a vote of 6-0.

Cam Wade made the motion to approve the board resolution regarding ESSER III & Policy CB(LOCAL) State and Federal Revenue Sources. April Martinez seconded it. It passed by a vote of 6-0.

Beverly Brewer made the motion to approve Superintendent Goals for 2021-22. April Martinez seconded it. It passed by a vote of 6-0.

Kelli Merritt made the motion to approve the bid for the property located at 1507 N. 2nd. Ernest Ogeda seconded it. It passed by a vote of 6-0.

April Martinez made the motion to approve Interlocal Agreement with City of Lamesa for SRO's.
Ernest Ogeda seconded it. It passed by a vote of 6-0.

Ernest Ogeda made the motion to approve agreement with KWA Engineering Consulting Firm. Beverly Brewer seconded it. It passed by a vote of 6-0.

Ernest Ogeda made the motion to offer employment contracts to Debra Arguijo and Loretta Gonzales.
April Martinez seconded it. It passed by a vote of 6-0.

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

Meeting was adjourned at 6:27 p.m.