

Board Meeting Minutes of 11-18-2021

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

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

The following Administrators were present: Superintendent Jim Knight, Liz Oaks, Richard Soliz, Stephen Cross, Jaime Bahlman, Dr. James Lewallen, David Ritchey, Vanessa Hernandez, Gabriel Chapa, Maranda Watson and Joseph Hannaway.

Guest(s) in attendance: Doug Morris and Rebecca Mince. Mary Elizabeth Davis represented the Lamesa *Press Reporter*.

President Rebecca Gonzales called the meeting to order at 6:00 p.m.

No one signed up for public speaking.

Superintendent Jim Knight gave the invocation.

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

Chief Financial Officer Liz Oaks gave a brief report on finance regarding Legislation changing school spending.

Assistant Principals Vanessa Hernandez, Gabriel Chapa, Joseph Hannaway and Maranda Watson gave a power point presentation of the Positive Behavioral Interventions and Support they have initiated at their respective campuses.

Doug Morris presented the English Language Learners Annual Evaluation Report.

Jamie Bahlman Principal at South Elementary, David Ritchey Principal at North Elementary, Stephen Cross Principal at Middle School and Dr. James Lewallen Principal at Lamesa High School gave a brief report of their campuses.

Superintendent Knight gave a brief construction update of the various facilities. North's office is nearing completion, Middle School is still waiting on material. The tennis courts are waiting on electricity and lights should go up and the baseball field is also being worked on. Knight showed a brief video of the spectator gym. He added that steel beams are going up and concrete is being poured. In conclusion, Knight gave highlights of the TASB Update 118 and Policy EIA LOCAL.

Beverly Brewer made the motion to approve the District Improvement Plan. Melissa Cazares seconded it. It passed by a vote of 6-0.

Kelli Merritt made the motion to approve the property bid on 902 S. 1st Street. Ernest Ogeda seconded it. It passed by a vote of 6-0.

Ernest Ogeda made the motion adjourn. Kelli Merritt seconded it. It passed by a vote of 6-0.

Meeting was adjourned at 7:57 p.m.