

## Board Meeting Minutes of 12-16-2021

The Lamesa Board of Trustees met in a Regular Meeting on Thursday, December 16, 2021 in the Board Room.

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

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

Guest(s) in attendance: Carter T. Shildknecht, Kacey Gast and Ty Harper. Mary Elizabeth Davis represented the *Lamesa Press Reporter*.

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

Superintendent Jim Knight gave the invocation.

No one signed up for public speaking.

No one signed up for a public hearing regarding redistricting for the District's single-member precincts after the 2020 federal census.

Carter T. Shildknecht, representative of the Redistricting Advisory Committee, gave a brief presentation of the recommended plan from three different options.

The Board gathered all the information presented and discussed the different options for the Redistricting Plan.

Kelli Merritt made the motion to approve the Resolution Regarding the Adoption of the Redistricting Plan "A" for single-member precincts following the 2020 Census. April Martinez seconded it. It passed by a vote of 7-0.

Chief Financial Officer Liz Oaks presented the School First Rating. She stated LISD scored a 96 out of 100 which is a Superior Rating.

Superintendent Knight gave a brief construction update. The High School gym is progressing. The big heavy duty steel beams are going up and concrete is being poured. The North Elementary office is awaiting glass to be completed. In conclusion, Knight stated there will be two meetings in January 2022. January 17<sup>th</sup> and January 20<sup>th</sup> for the Superintendent Evaluation.

Beverly Brewer made the motion to approve the 2020-21 Financial Audit. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Ernest Ogeda made the motion to approve TASB Policy EIA Local. Kelli Merritt seconded it. It passed by a vote of 7-0.

Beverly Brewer made the motion to approve TASB Policy BBB Local. April Martinez seconded it. It passed by a vote of 7-0.

April Martinez made the motion to approve property bid at 602 N. Flint Avenue. Cam Wade seconded it. It passed by a vote of 7-0.

Cam Wade made the motion to adjourn. Ernest Ogeda seconded it. Meeting was adjourned at 7:15 p.m.