

Board Meeting Minutes of 01-20-2022

The Lamesa Board of Trustees met in a Regular Meeting on Thursday, January 20, 2022 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, Liz Oaks, Richard Soliz, Stacy Stewart, Stephen Cross, Maranada Watson, Jaime Bahlman and Dr. James Lewallen.

Guest(s) in attendance: Amy Baker, Pam Cummings, Treletta Young, Jean Arismendez, Virginia Herrera, Kasi Shofner, Kisa Stevens, Jamie Proctor and Kristen Vargas. 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.

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

All campus counselors, Amy Baker-High School, Pam Cummings-Crisis Counselor and Middle School, Virginia Herrera-Middle School, Treletta Young-North Elementary and Jean Arismendez-South Elementary gave a brief description of their respective duties.

The Special Ed Department and Diagnosticians, Kisa Stevens-High School, Kasi Shofner-Middle School, Kristen Vargas-North Elementary and Jamie Proctor-South Elementary explained the requirements and qualifications needed for LISD students to receive Special Education Services.

All Campus Principals gave a brief report of their campuses.

Superintendent Knight gave a brief construction update. LISD is currently working with the insurance personnel to see what needs to be done with the portable buildings. All campuses need the bullet proof glass to be installed. Some electrical issues have been fixed at Middle School. New turf is being laid at the Softball/Baseball fields. And finally, the tennis courts at the High School need electricity.

Ernest Ogeda made the motion to approve Interlocal Agreement with Harris County Department of Education. April Martinez seconded it. It passed by a vote of 7-0.

Kelli Merritt made the motion to approve Paula Simco, Sharon Brown, Beverly Turman and Sandy Trevino as Election Judges. Beverly Brewer seconded it. It passed by a vote of 7-0.

Ernest Ogeda made the motion to order a General Election for the election of two trustee positions Districts 4 & 5 to be held on May 7, 2022. April Martinez seconded it. It passed by a vote of 7-0.

April Martinez made the motion to approve a Joint Election Agreement with the City of Lamesa. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Ernest Ogeda made the motion to approve the adjusted calendar for 2021-2022. April Martinez seconded it. It passed by a vote of 7-0.

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

Meeting was adjourned at 8:10 p.m.