

## Regular Meeting of 6-26-2018

The Lamesa Board of Trustees met in a regular meeting on Tuesday, June 26, 2018, in the Board Room.

The following Board Members were present: President Kelli Merritt, Ernest Ogeda, Beverly Brewer, Sonya Raney, and Don Bethel. Albert Martinez and Rebecca Gonzales were not in attendance.

The following Administrators were present: Superintendent Jim Knight and DeAnn Drake.

Guests in attendance were: David Webb and Cris Norris. Russell Skiles represented the Lamesa *Press Reporter*.

President Kelli Merritt called the meeting to order at 6:01 p.m.

Jim Knight gave the invocation.

Don Bethel made the motion to approve all consent items. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Superintendent Knight gave a brief report of summer projects and informational items. He stated LISD would like to add a School Resource Officer to the South campus. He discussed the insurance consultant contract with Cris Norris and the Texas Kids First Student Accident Insurance renewal. Knight debriefed the Board on Principal hiring and staffing. He discussed steps to possibly forming an LISD Police Dept. Finally, he stated for those that did not attend the SLI Convention in San Antonio for the SB 1566 Training can go online at their own convenience.

The Board went to Closed Session as allowed by Texas Open Meetings Act, Texas Government Code, Section 551.074 at 6:39 p.m. The Board reconvened at 6:48 p.m. No action was taken.

The Board tabled agenda item to consider and take action on passage of: an order authorizing the issuance and sale of Lamesa Independent School District Unlimited Tax School Building Bonds, Series 2018A; establishing parameters with respect to the sale of the bonds; delegating to the designated district officials the authority to effect the sale of the bonds; levying a tax and providing for the security and payment thereof; approving the official statement; and enacting other provisions relating thereto to the next month's board meeting.

Don Bethel made the motion on a Resolution Expressing Official Intent to Reimburse Cost of Improvement Project from future bond proceeds. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Sonya Raney made the motion to adopt wage rates for Dawson County. Beverly Brewer seconded it. It passed by a vote of 5-0.

Sonya Raney made the motion to adopt design-build construction delivery method for Sports Field Improvements. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Don Bethel made the motion to designate CADCO as third-party architect for design-build for Sports Field Improvements (specifications, general conditions, schematic drawings, etc.). Fee for third-party work for design-build documents will be \$125/hour not to exceed 100 hours total billing.

Resignations are Melissa Oliva, David Rodriguez, Dalia Benavides, Kevin Lewis, Ann Beardsley, Sara Olvera, Aleisha Freitag, Brandon Hopper, Heidi Martinez, Kacee Roberts, Kyla Stewart, Tracey McCartney, Nicole Mitchell, Tracey Kings, and Carlie Finley.

Don Bethel made the motion to adjourn. Ernest Ogeda seconded it. It passed by a vote of 5-0. The meeting was adjourned at 6:54 p.m.