

Regular Meeting of 02-13-2018

The Lamesa Board of Trustees met in a regular meeting on Tuesday, February 13, 2018, in the Board Room.

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

The following Administrators were present: Superintendent Jim Knight, DeAnn Drake, Brad Froman, Shelley Mann, Kevin Lewis, Serapio Arguijo, and Doug Morris.

The following guests were present: Keith Emfinger and Frankie Sauseda. Regina Crutcher represented the Lamesa *Press Reporter*.

Vice President Rebecca Gonzales called the meeting to order at 6:03 p.m.

Superintendent Jim Knight gave the invocation.

Albert Martinez made the motion to approve the minutes from January 25, 2018 Board Meeting and ratification of bills. Kelli Merritt seconded it. It passed by a vote of 5-0.

Board President Sonya Raney arrived at 6:07 p.m.

David Rodriguez was not in attendance to give the investment and financial reports.

All Principals and Assistant Principals present gave a brief report of their campuses.

Superintendent Jim Knight gave a brief report of a variety of things happening at LISD. The University Interscholastic League has realigned the district. Lamesa HS had a successful College Signing Day. Knight thanked Frankie Sauseda for promoting LISD well and getting pertinent information to the public. He added that LISD would like to initiate paraprofessionals to get their teaching certificate and Teachers to further their careers into an administrative position. Albert Martinez left the meeting at 6:42 p.m. In conclusion, Knight stated he would like to get information to the public regarding the Bond Election as is appropriate. Albert Martinez returned to the meeting at 6:44 p.m.

The Board did not go into Closed Session.

Kelli Merritt made the motion to order the general election of three positions Districts 1, 2, & 3 to be held on May 5, 2018. Albert Martinez seconded it. It passed by a vote of 6-0.

Albert Martinez made the motion to approve election judges for May 5, 2018 Election as per attachment. Rebecca Gonzales seconded it. It passed by a vote of 6-0.

Kelli Merritt made the motion to hire the Underwood Law Firm as bond counsel, and, authorize the Board President to execute the bond counsel engagement letter on behalf of the District. Beverly Brewer seconded it. It passed by a vote of 6-0.

Don Bethel made the motion to adopt an Order, as presented, calling a Bond Election relating to the possible issuance of \$30, 420, 000 in school district bonds, providing for the conduct of the election, and other matters incident thereto; and, authorize the Board President, Board Secretary and/or Superintendent, as appropriate, to execute any and all documents necessary to effectuate the matters contained therein. Beverly Brewer seconded it. It passed by a vote of 6-0.

Rebecca Gonzales made the motion that the Board adopt the Resolution approving the Joint Election Agreement with the City of Lamesa, in substantially the form presented, and authorize the Board President and Superintendent to take all other action on the District's behalf, as needed, for the conduct of said joint election. Don Bethel seconded it. It passed by a vote of 6-0.

The Board had a brief discussion on the ranking, in accordance with Texas Government Code 2269.253(g), Construction Manager At-Risk firms that responded to FRP #01-2018 for possible 2018 bond projects. Lee Lewis was ranked first and Johnny Farr was ranked second according to the rubric results.

Kelli Merritt made the motion to adopt the resolution that (1) ranks the Construction Manager at-Risk ("CMAR") firms that responded to RFP #01-2018 for possible 2018 bond projects; (2) authorizes the superintendent, with the assistance of legal counsel, to negotiate a satisfactory contract with ranked CMAR firms in accordance with the procedures set forth in Texas Government Code 2269.254; and (3) authorizes the superintendent to take any and all action necessary to carry out the purposes of the Board as described in the resolution. Don Bethel seconded it. It passed by a vote of 6-0.

There were no personnel resignations.

The meeting was adjourned at 7:02 p.m.