

## Board Meeting Minutes of 05-07-2019

The Lamesa Board of Trustees met in a Regular Meeting on Tuesday, May 7, 2019.

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

The following Administrators were present: Superintendent Jim Knight, Liz Poage, Serapio Arguijo, Jerry Jerabek, Davit Ritchey and Chris Riggins.

Guest(s) in attendance: Augie Cazares, Austin Cazares and Madison Cazares. Russell Skiles represented the Lamesa *Press Reporter*.

President Kelli Merritt called the meeting to order at 6:03 p.m.

Chris Riggins gave the invocation.

Superintendent Jim Knight canvassed the results of the May 4, 2019 Board of Trustee Election. Melissa Cazares won for District 4 with 93 votes and Ernest Ogeda won for District 5 with 63 votes.

Bernett Hernandez conducted the Oath of Office for the newly elected Board Members.

Albert Martinez made the motion for Kelli Merritt to continue as Board President by acclamation. Ernest Ogeda seconded it. It passed by a vote of 7-0. Don Bethel made the motion for Rebecca Gonzales to continue as Vice President by acclamation. Albert Martinez seconded it. It passed by a vote of 7-0. Rebecca Gonzales made the motion for Beverly Brewer to continue as Secretary by acclamation. Albert Martinez seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to approve all consent items. Ernest Ogeda seconded it. It passed by a vote of 6 with 1 abstention.

All Principals present gave a brief report of their campuses.

Assistant Superintendent Chris Riggins gave a brief report on safety and security. He stated Tommy Townsend conducted an audit of all LISD facilities and deficiencies.

Chief Financial Officer Liz Poage stated the preliminary taxable values for 2019 are slightly up from last year.

Superintendent Knight stated there are three weeks left in the Legislative Session. He added that the Baseball/Softball Field is finished and the Career and Technology Building will begin construction in mid June.

Don Bethel made the motion to approve the election results from May 4, 2019 Districts 4 & 5. Albert Martinez seconded it. It passed by a vote of 6-0.

Albert Martinez made the motion to award the bank depository contract based on the rubric to Lamesa National Bank for two years beginning September 1, 2019 and ending in August 31, 2021. Ernest Ogeda seconded it. It passed by a vote of 7-0.

The Board did not go into Closed Session.

Meeting was adjourned at 6:41 p.m.