

## Board Meeting Minutes of 02-19-2019

The Lamesa Board of Trustees met in a Regular Meeting on Tuesday, February 19, 2019, in the Board Room.

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

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

Guest(s) in attendance: Benjamin Hettick represented the Lamesa *Press Reporter*.

President Kelli Merritt called the meeting to order at 6:02 p.m.

Jim Knight gave the invocation.

Don Bethel made the motion to approve all consent items. Sonya Raney seconded it. It passed by a vote of 4-0.

David Ritchey, Principal of Lamesa Success Academy, Serapio Arguijo, Middle School Principal, and Jerry Jerabek, Principal of High School gave a brief report of their campuses.

Superintendent Jim Knight gave a brief summary of the TASB Update 112 and stated he would discuss it more at the next Board Meeting. Knight added that Hellas Construction should be finished with the baseball and softball projects by summer. CADCO will present detailed finalized plans to the Board at the March Board Meeting. Finally, Knight plans to bring some of the Maintenance and Transportation Personnel to the meeting and celebrate their accomplishments.

Don Bethel made the motion to update Board Policy BE LOCAL. Beverly Brewer seconded it. It passed by a vote of 4-0.

Beverly Brewer made the motion to approve the purchase of band uniforms. Sonya Raney seconded it. It passed by a vote of 4-0.

Don Bethel made the motion to approve the cafeteria adult breakfast price of \$2.25. Sonya Raney seconded it. It passed by a vote of 4-0.

The Board did not go into Closed Session.

Meeting was adjourned at 6:35 p.m.