

## Board Meeting Minutes of 06-11-2019

The Lamesa Board of Trustees met in a Regular Meeting on Tuesday, June 11, 2019.

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

The following Administrators were present: Superintendent Jim Knight and Liz Poage.

Guest(s) in attendance: Gabriel Flores and Riot, the drug dog.

Vice President Rebecca Gonzales called the meeting to order at 11:29 a.m.

Superintendent Jim Knight gave the invocation.

Albert Martinez came in at 11:34 a.m. Chief Financial Officer Liz Poage went over some key points regarding the 2019-2020 Budget. Mr. Knight stated the biggest impact that HB3 will have is regarding teacher salaries. He added the Leave Policy is aimed to encourage staff to be at school more. The 9-week grading period will be applied for the 2019-2020 school year. In conclusion, Knight stated that changes to the STAAR Testing for 2021-2022 imply that there will be more testing.

Don Bethel made the motion to approve all consent items. Albert Martinez seconded it. It passed by a vote of 6-0.

Superintendent Knight gave a brief review of the legislative overview. Construction on the football field at the High School is progressing well. Lastly, LISD will hold a school auction online in mid-July with Renebates.com. Knight introduced Officer Gabriel Flores and Riot, the drug dog. Mr. Flores stated that Riot is a rescue dog from Michigan. Riot went through extensive training for 6 weeks and then trained with Gabriel for two weeks. Mr. Flores and Riot gave a brief presentation to show that he has found a narcotic.

Albert Martinez made the motion to accept a donation from the Weaver Foundation. Beverly Brewer seconded it. It passed by a vote of 6-0.

Don Bethel made the motion to approve check items from Lamesa Bearing. Albert Martinez seconded it. It passed by a vote of 5 with 1 abstention.

The Board did not go into Closed Session.

Meeting was adjourned at 12:37 p.m.