

Board Meeting Minutes of 07-23-2019

The Lamesa Board of Trustees met in a Regular Meeting on Tuesday, July 23, 2019.

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

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

Guest(s) in attendance: Cris Norris, Brad Angst, and Greg Salinas. Russell Skiles represented the Lamesa *Press Reporter*.

President Kelli Merritt called the meeting to order at 6:00 p.m.

Superintendent Jim Knight gave the invocation.

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

Superintendent Knight gave a brief review of the legislative overview regarding HB3 and the letter from the Commissioner of Education. Mr. Knight stated the district is still trying to work through the budget with new information coming in. The letter from the Commissioner of Education stated that TEC 34.007 will be enforced. No school district can cross another school district to pick up students without an Interlocal Agreement in place. Knight added the football, track, and campus renovations are slowly progressing with a few setbacks. LISD received a great report from the S & P Credit Rating. The Board will notify Mr. Knight if they plan to attend the TASB Convention on September 20-22nd. The next Board Meeting will be August 13, 2019 to coincide with the Sale of the Bonds. In conclusion, August 27th, 2019 will be set for the budget and Tax Rate Hearing.

Chris Riggins gave a brief overview of the TASB Policy 113 Update.

Don Bethel made the motion to approve a joint resolution between Lamesa ISD and the City of Lamesa to license School Resource Officers. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Rebecca Gonzales made the motion to approve with respect to a Resolution Approving the Preliminary Official Statement related to the District's Unlimited Tax School Building Bonds, Series 2019; Authorizing the Distribution of the Preliminary Official Statement; and Approving Designation of Underwriters for such Bonds. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Rebecca Gonzales made the motion to approve a proposed tax rate of \$1.3884 to publish for the Truth & Taxation Notice for 2019-20. Don Bethel seconded it. It passed by a vote of 5-0.

Don Bethel made the motion to set August 27, 2019 for the budget and tax rate hearing. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Rebecca Gonzales made the motion to approve the TASB recommended changes to the Student Code of Conduct for 2019-20. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Rebecca Gonzales made the motion to approve the new adult lunch meal price as \$4.00 and the new adult breakfast price as \$2.50. Melissa Cazares seconded it. It passed by a vote of 5-0.

Rebecca Gonzales made to the motion to approve Property & Casualty Insurance Coverage. Melissa Cazares seconded it. It passed by a vote of 5-0.

Don Bethel made the motion to adjourn. Rebecca Gonzales seconded it. It passed by a vote of 5-0.

Meeting was adjourned at 7:07 p.m.