

Board Meeting Minutes of 12-19-2019

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

Board Members present: President Kelli Merritt, Melissa Cazares, Ernest Ogeda, Beverly Brewer, Rebecca Gonzales, Albert Martinez and Don Bethel.

The following Administrators were present: Superintendent Jim Knight, Liz Poage, Doug Morris, Jerry Jerabek, Serapio Arguijo, Jennifer Stewart and Shelley Mann.

Guest(s) in attendance: 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.

All Principals present gave a brief report of their campuses.

Rebecca Gonzales made the motion to approve the consent agenda items. Albert Martinez seconded it. It passed by a vote of 6 with 1 abstention.

Doug Morris Director of Special Programs gave a brief report on the R.I.S.K. Team and procedures.

Superintendent Knight gave the construction updates and a brief review of the TASB 114 Update.

Kelli Merritt and Melissa Cazares volunteered to be on the School Security Committee.

Albert Martinez made the motion to adjourn. Don Bethel seconded. It passed by a vote of 7-0.

Meeting was adjourned at 7:13 p.m.