

## Board Meeting Minutes of 11-21-2019

The Lamesa Board of Trustees met in a Regular Meeting on Thursday, November 21, 2019 in the Board Room.

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

The following Administrators were present: Superintendent Jim Knight, Chris Riggins, Gregg Moreland, Liz Poage, Doug Morris and Jerry Jerabek.

Guest(s) in attendance: Ean Salinas, Shaina Bhakta, Chamiah Brown, Michaela Riggins, Taylor Mann, Morgan Coomer, Tatum Derington, Julie Munoz and Michael Munoz. Aaron Torres represented the Lamesa *Press Reporter*.

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

Superintendent Jim Knight gave the invocation.

Mr. Knight introduced the Superintendent Ambassadors: Chamaiah Brown, Michaela Riggins, Taylor Mann, Morgan Coomer and Tatum Derington. Maddie Ruiz was not in attendance. Each student stated their name and gave a brief background of their extra curricular activities and which college they plan to attend.

Lamesa High School Band Director Michael Munoz along with his assistant Julie Munoz introduced the Drum Majors and showed a brief video of the LHS Marching Contest. The Drum Majors received First Division on their Solos. The Colorguard was Outstanding 4-A and Outstanding Small Schools. Percussion was Outstanding 4-A and 2<sup>nd</sup> Place in 1-A Competition. Mr. Munoz stated the Band had an outstanding season.

President Kelli Merritt opened the floor for public hearing for School First Ratings for 2017-2018. No one signed up. Chief Financial Officer Liz Poage gave a brief report of the School First Ratings for 2017-2018. Lamesa ISD received a Superior Rating. Ms. Merritt closed the hearing.

Rebecca Gonzales made the motion to approve all consent items. Ernest Ogeda seconded it. It passed by a vote of 5-0 with 1 abstention.

Ms. Poage gave a brief breakdown of the bond spending through November.

Doug Morris Director of Special Programs gave a brief overview of the Gifted & Talented Process and requirements for testing. He added testing will begin after the Thanksgiving Break.

Superintendent Jim Knight stated demolition on the Baseball/Softball Field has been done. The field will need some concrete work before completion approximately January 2020. Knight passed out some plans and pictures of the new classrooms at the High School to begin Phase 2 in the Summer.

Ernest Ogeda made the motion to appoint Don Bethel to represent LISD on the Dawson County Appraisal Board effective January 21, 2020. Melissa Cazares seconded it. It passed by a vote of 6-0.

The Board went into Executive Session as allowed by the Texas Open Meetings Act Texas Government Code, Section 551.074 at 7:18 p.m. The Board reconvened at 8:28 p.m. No action was taken.

Rebecca Gonzales made the motion to adjourn. Beverly Brewer seconded it. It passed by a vote of 6-0.

Meeting was adjourned at 8:28 p.m.