

Board Meeting Minutes of 10-15-2019

The Lamesa Board of Trustees met in a Regular Meeting on Tuesday, October 15, 2019 in the Board Room.

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

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

Guest(s) in attendance: Sammy Sanchez, Yvonne Acosta, Shannon Aguirre, Belen Olvera, Pamela Meraz, Randy Adams and Danielle Garcia. Aaron Torres represented the Lamesa *Press Reporter*.

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

Assistant Superintendent Chris Riggins gave the invocation.

Danielle Garcia gave a brief presentation of the Parent Portal.

Asst. Supt. Chris Riggins gave a brief overview of the Grow Your Own Grant Program that has partnered with Texas Tech to allow the current students a quicker opportunity to acquire their Teacher Certification.

Superintendent Knight introduced Gregg Moreland, Facilities Coordinator and Sammy Sanchez, Director of Maintenance and Transportation. Randy Adams is the head Maintenance Supervisor. Everyone gave a brief summary of their duties. The Board left the meeting to see the new Activity Bus at 7:04 p.m. The Board resumed their meeting at 7:08 p.m.

Albert Martinez made the motion to approve all consent items. Beverly Brewer seconded it. It passed by a vote of 5-0.

Asst. Supt. Riggins gave a brief presentation on school safety and security. He stated the entire Emergency Operation safety plan was written for the whole district. He added the Standard Response Protocol was developed by the state of Texas. In conclusion, Riggins handed out pamphlets on the procedures and the differences of Lock Out vs. Lock Down. Lock Out is the lowest level of response. It is often referred to as precautionary. Lock Down is referred to as more likely a threat has taken place.

Doug Morris Director of Special Programs gave a brief overview of the ESL Program and the District Goals.

Superintendent Jim Knight stated the Legislature has given more disclaimers on HB-3. The track and football stadium have been completed. Demolition on the Baseball/Softball Field has been done. There will be a South Plains Association of School Boards meeting on October 22nd at 6:30 p.m. In conclusion, Knight stated LISD will begin a Food Bank on approximately November 1st to assist students and families in need of food and groceries.

Don Bethel made the motion to approve and engage KAI Engineering Firm for our SECO Energy Management Proposal. Albert Martinez seconded it. It passed by a vote of 5-0.

Beverly Brewer made the motion to approve the Campus and District Improvement Plans. Albert Martinez seconded it. It passed by a vote of 5-0.

The Board did not go into Executive Session as allowed by the Texas Open Meetings Act.

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

Meeting was adjourned at 8:00 p.m.