

Board Meeting Minutes of 09-17-2019

The Lamesa Board of Trustees met in a Regular Meeting on Tuesday, September 17, 2019 in the Board Room.

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

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

Guest(s) in attendance: Jim Brown. 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. Beverly Brewer seconded it. It passed by a vote of 6-0.

Jim Brown gave a brief presentation of the SECO Energy Management Program.

The Campus Principals were not available to give their campus reports.

Superintendent Jim Knight gave a brief update on the CTE and Track. Tentatively the track should be finished by Friday morning. The CTE building and Baseball/Softball stands have started demolition. Knight provided student transfer data with a breakdown of where students have enrolled by grade level. He concluded that three of the surrounding schools have moved their pick up and drop off area back from the Lamesa City Limits boundary.

Beverly Brewer made the motion to approve district goals. Ernest Ogeda seconded it. It passed by a vote of 6-0.

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

Don Bethel made the motion to proceed with SECO Loan Application. Ernest Ogeda seconded. It passed by a vote of 6-0.

Beverly Brewer made the motion to approve bid for baseball and softball bleachers from Southern Bleachers. Rebecca Gonzales seconded it. It passed by a vote of 6-0.

The Board went to tour the campuses at 6:57 p.m.

The Board returned at 8:42 p.m.

Meeting was adjourned at 8:43 p.m.