

Board Meeting Minutes of 02-18-2020

The Lamesa Board of Trustees met in a Regular Meeting on Tuesday, February 18, 2020 in the Board Room.

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

The following Administrators were present: Superintendent Jim Knight, Liz Poage, Chris Riggins, Jerry Jerabek, Serapio Arguijo and David Ritchey.

Guest(s) in attendance: Benjamin Rendon represented the Lamesa *Press Reporter*.

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

Superintendent Jim Knight gave the invocation.

Albert Martinez made the motion to accept all consent agenda items. Rebecca Gonzales seconded it. It passed by a vote of 5-0.

Middle School Principal Serapio Arguijo, High School Principal Jerry Jerabek and Lamesa Success Academy Principal David Ritchey gave a brief report of their campuses.

Mr. Knight stated more concrete is being poured for the Career and Technology building in the next few days. LISD will begin collecting summer bids. Knight concluded that construction on the gym should begin next fall.

Rebecca Gonzales made the motion to order a general election for the election of two trustee at large positions to be held on May 2, 2020. Albert Martinez seconded it. It passed by a vote of 5-0.

Rebecca Gonzales made the motion to approve Paula Simco, Sharon Brown and Beverly Turman as Election Judges. Don Bethel seconded it. It passed by a vote of 4-1.

Don Bethel made the motion to approve entering into a contract with BSN Sports procured through Texas Buy Board for the purchase of uniforms and sporting good equipment. Rebecca Gonzales seconded it. It passed by a vote of 5-0.

Don Bethel made the motion to approve School Calendar for 2020-2021. Albert Martinez seconded it. It passed by a vote of 5-0.

Don Bethel made the motion to accept bids of the following properties: 1411 S. 2nd and 1008 N. 3rd. Albert Martinez seconded it. It passed by a vote of 5-0.

The Board went into Closed Session at 6:59 p.m. under Texas Government Code 551.072 to discuss the possible purchase of real property for the district's bus barn and other possible district purposes and personnel. The Board reconvened at 7:53 p.m. No action was taken.

Rebecca Gonzales made the motion that the Board President to execute, on board's behalf, the final version of the Superintendent's 2020-2023 employment contract with salary and benefits as set forth in the employment contract as presented before the Board at this meeting. Albert Martinez seconded it. It passed by a vote of 5-0.

The Board decided to deliberate and possibly adopt a resolution to authorize the Board President or Superintendent to execute on behalf of the district an agreement to purchase real property for the district's bus barn and other possible future district purposes; and authorize the Superintendent to execute any and all documents to close on the purchase and conveyance to the district of such real property until a further time.

Don Bethel made the motion to adjourn. Rebecca seconded it.

Meeting was adjourned at 8:00 p.m.