

## Board Meeting Minutes of 06-23-2020

The Lamesa Board of Trustees met in a Regular Meeting on Tuesday, June 23, 2020 in the Board Room.

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

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

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.

Don Bethel made the motion to approve all consent agenda items. Rebecca Gonzales seconded it. It passed by a vote of 7-0.

Chief Financial Officer Liz Poage discussed the STIFEL Contract formerly George K Baum for the bond sale. Poage continued to say that payroll is a big item to consider for the budget outlook. Ms. Poage concluded that the overall big picture is that LISD is right on budget with bond expenditures.

Superintendent Knight gave a brief update of the construction. The High School band hall is making lots of progress with minimal changes. Currently, LISD is getting bids on an electric fence between the Middle School and Lamesa Success Academy. Painting at the Middle School is completed and carpet installation will commence. Knight added that TEA did not rate LISD due to no testing. There were many waivers that were submitted due to the COVID-19 closings. Mr. Knight stated that many Texas schools are awaiting guidelines in preparation for the Fall Semester of 2020. In conclusion, Supt. Knight discussed DC LOCAL Policy for 2020-2021.

Don Bethel made the motion to accept the bid on 402 N. Detroit. Beverly Brewer seconded it. It passed by a vote of 7-0.

Albert Martinez made the motion to approve the Secondary and Elementary Calendars. Ernest Ogeda seconded it. It passed by a vote of 7-0.

The Board went to Closed Session at 7:02 p.m. The Board reconvened at 7:55 p.m. No action was taken.

Meeting was adjourned at 8:00 p.m.