

Special Board Meeting Minutes of 05-05-2020

The Lamesa Board of Trustees met in a Special Meeting on Tuesday, May 5, 2020 in the Board Room.

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

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

Guest(s) in attendance: Russell Skiles represented the Lamesa *Press Reporter* via Zoom.

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

President Kelli Merritt gave the invocation.

Liz Poage, Chief Financial Officer, gave a brief workshop to discuss preliminary plannings for the 2020-2021 budget and an overview of RFQ Auditors. Ms. Poage added that Covenant Health Systems will be providing Antibody screenings for all LISD employees, spouses and children over 18 on school designated insurance at the High School campus.

Albert Martinez made the motion to approve revisions of DEA LOCAL Policy. Rebecca Gonzales seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to approve Electricity Contract. Albert Martinez seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to approve a Resolution of the Board regarding Academic Achievement Grading and Student Progress Reports due to Friday, April 17th, 2020 announcement that Texas Schools will remain closed for the remainder of the 2019-2020 school year. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Albert Martinez made the motion to approve a Resolution for the Board regarding Academic Achievement and Class Rank due to Friday, April 17th, 2020 announcement that Texas Public Schools will remain closed for the remainder of 2019-2020 school year. Rebecca Gonzales seconded it. It passed by a vote of 7-0.

Albert Martinez made the motion to approve a gift card incentive for High School students who maintain or improve their 4th nine weeks grade. Don Bethel seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to approve TASB Salary Study and recommendations for a 2% median salary increase for all employees for 2020-2021 school year. Rebecca Gonzales seconded it. It passed by a vote of 7-0.

Superintendent Knight took agenda item to approve phase in return to work protocol guidelines for Lamesa ISD employees off the table.

Rebecca Gonzales made the motion to adjourn. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Meeting was adjourned at 7:03 p.m.