

## Board Meeting Minutes of 03-24-2020

The Lamesa Board of Trustees met in a Regular Meeting on Tuesday, March 24, 2020 in the Board Room.

Board Members present: President Kelli Merritt via Zoom, Melissa Cazares, Rebecca Gonzales, Albert Martinez via Zoom, Don Bethel via Zoom, 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.

Superintendent Jim Knight gave the invocation.

Albert Martinez made the motion to accept all consent agenda items. Ernest Ogeda seconded it. It passed by a vote of 6-0 with 1 abstention.

Superintendent Jim Knight gave a brief report of the Summer Projects and the Bond Phase 2 Projects.

The Board opted to postpone deliberation and possible action to approve allotment and TEKS Certification 2019-2020 until the April Board Meeting.

Albert Martinez made the motion to approve entering into contract with Texhoma Building Supply Company procured through TIPPS Cooperative process for door hardware and security. Rebecca Gonzales seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to approve the allocation of \$2,225,351 million to fund the Guaranteed Maximum Price (GMP) for phase 2 of the Lamesa ISD Bond Project for High School renovation that will be added as a contingency to our original Phase 1 High School Project. Total GMP for both projects combined will be \$13,096,383. Beverly Brewer seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to approve the allocation of \$483,470.00 to fund the Guaranteed Maximum Price (GMP) for Phase 2 of the Lamesa ISD Bond Project for South Elementary renovation. Melissa Cazares seconded it. It passed by a vote of 7-0.

Ernest Ogeda made the motion to approve the purchase of two Chevy Traverses from Mitch Hall Chevrolet/GMC. Beverly Brewer seconded it. It passed by a vote of 7-0.

Rebecca Gonzales made the motion to approve Student Accident Insurance (Texas Kids First). Albert Martinez seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to accept the bids on Case Number (1949), 19-07-20451, and Case Number (3910), 19-07-20451. Rebecca Gonzales seconded it. It passed by a vote of 7-0.

The Board did not go into Closed Session.

Don Bethel made the motion to adjourn. Melissa Cazares seconded it. It passed by a vote of 7-0.

Meeting was adjourned at 6:50 p.m.