

Board Meeting Minutes of 08-10-2023

The Lamesa Board of Trustees met in a Regular Meeting on Thursday, August 10, 2023 in the Board Room.

Board Members present: President Rebecca H. Gonzales, Ernest Ogeda, April Martinez, Ron Mann, and Kevin Telchik. Cindy Martinez and Melissa Cazares were not in attendance.

The following Administrators were present: Superintendent David Ritchey, Ron McBee, Dr. Gregory Nelson, Kristi Griffin, Doug Tipton, Jaime Bahlman and Israel Carrera.

Guest(s) in attendance: Kayleigh Sanchez, Kimberly Ortiz, Ben Sanchez, Sarah Benitez, Alexis Cantu, Sylvia Benitez, Madison Capetillo, Pete Capetillo, Linda Benitez, Emily Capetillo, Bella Benitez, Myles Benitez, Chris Benitez, Kaylee Hernandez, Claudia Morales, Aliyah Morales, Alejandra Villapando, Daniel Sifuentes, Nick Vasquez, Ginny Vasquez, Amaya Vasquez, Laila Vasquez, Vanessa Hernandez, Jeremy Hernandez, Gavin Hernandez, Aliyana Hernandez, Elisa Benitez, Melanie Benitez, Teresa Uresti, Josiah Uresti, Chrisalynn Uresti, Zoey Sifuentes, Michael Boyd and Cris Norris. Mary Elizabeth Davis represented the *Lamesa Press Reporter*.

President Rebecca H. Gonzales called the meeting to order at 6:00 p.m.

Superintendent Ritchey gave the invocation.

No one signed up for public speaking.

There was a moment of silence for the passing of Jennifer Duran, mother of LISD students.

April Martinez made the motion to approve the Budget Training minutes of July 17, 2023 and the Regular Board minutes of July 20, 2023. Ernest Ogeda seconded it. It passed by a vote of 5-0.

CFO Ron McBee gave a brief report of the finances. April Martinez made the motion to approve the Financial Report. Kevin Telchik seconded it. It passed by a vote of 5-0.

Coach Vanessa Hernandez introduced the 2022-2023 Softball Team-Aliyah Morales, Laila Vasquez, Amaya Vasquez, Emily Capetillo, Melanie Benitez, Kaylee Hernandez, Kayleigh Sanchez, Zoey Sifuentes and Coaches Jeremy Hernandez and Elisa Benitez. All Board members present and Superintendent Ritchey thanked the team for representing Lamesa ISD well and congratulated them on their accomplishments.

All Principals present gave a brief report of their respective campuses. Doug Tipton is the Principal for South Elementary, Kristi Griffin is the Principal for North Elementary, Melanie Jasper is the Principal for Middle School and Israel Carrera is the Principal for High School.

Mr. Ritchey introduced Cris Norris, the Insurance representative for Lamesa ISD. Norris presented the renewal of the Interlocal Agreement with Property Casualty Alliance of Texas (PCAT) and the Property, Casualty and Automobile Insurance and the Worker's Compensation Insurance. The Board was in agreement with the renewal as presented.

Dr. Gregory Nelson gave a brief discussion of the bid for Safety Fence and Gate Additions and Modifications, the 2023-2024 Student Code of Conduct and the partnership with Proximity Learning Inc.

(PLI). This partnership would provide virtual instruction for two courses at High School for 2023-2024. Lastly, Dr. Nelson along with Mr. Ritchey discussed the 2023-2024 LISD Compensation Plan.

Superintendent Ritchey stated LISD will have the Budget and Tax Rate Hearing August 24, 2023. There was nothing to report on the legislature until October. In conclusion, Ritchey discussed the Superintendent Goals and District Goals for 2023-2024.

Ernest Ogeda made the motion to approve the quote by Alan Ashley Welding to provide fence and gate additions and modifications in compliance with Texas Law and Updated Safety Standards. Ron Mann seconded it. It passed by a vote of 5-0.

April Martinez made the motion to approve the 2023-2024 Student Code of Conduct as presented while allowing administration to potentially make grammatical revisions as needed, with no change to concepts or to the content of the Code of Conduct. Ron Mann seconded it. It passed by a vote of 5-0.

Ernest Ogeda made the motion to approve a partnership with Proximity Learning Inc. to provide virtual instruction for two courses at Lamesa High School for 2023-2024 school year. April Martinez seconded it. It passed by a vote of 5-0.

Kevin Telchik made the motion to approve the 2023-2024 Compensation Plan and Supplemental Pay recommendation. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Ernest Ogeda made the motion to accept the bid of property located at 805 NE 4th Street. April Martinez seconded it. It passed by a vote of 5-0.

The Board did not go to Closed Session.

The meeting was adjourned at 7:31 p.m.