

Board Meeting Minutes of 12-11-2023

The Lamesa Board of Trustees met in a Regular Meeting on Monday, December 11, 2023 in the Board Room.

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

The following Administrators were present: Superintendent David Ritchey, Dr. Greg Nelson, Ron McBee, Stacy Stewart, Frankie Sauseda and Jaime Bahlman.

Guest(s) in attendance: Carter Schildknecht and Randall Presley. Mary Elizabeth Davis represented the *Lamesa Press Reporter*.

President Rebecca H. Gonzales called the meeting to order at 5:00 p.m.

David Ritchey gave the invocation.

Carter Schildknecht and Randall Presley signed up for public speaking. They were each given three minutes to speak.

Chief Financial Officer Ron McBee gave a brief report of the School FIRST rating. Lamesa ISD received a 98 grade out of a possible 100. This is an "A" Superior Achievement.

April Martinez made the motion to approve the minutes from November 16, 2023. Ernest Ogeda seconded it. It passed by a vote of 6-0.

CFO Ron McBee gave a brief Financial Report. Ron Mann made the motion to approve the Financial Report. April Martinez seconded it. It passed by a vote of 6-0.

Superintendent Ritchey stated the fourth Legislative Special Session ended with no action. CADCO will repair the things that need to be fixed at the HS gym. Also, the MS handicap lift will need repairing and the MS library is near completion with just a few things left. Ritchey handed out possible dates for the Board Training Requirement SB 1566 Team Building in January. He added the January Board Meeting will be January 18, 2024 at 6 p.m. The discussion of Government Capital Bus Financing was moved to the January meeting. In conclusion, Superintendent Ritchey proposed names for the HS Gym. Coaches Patty and Tippy Browning have served in LISD for 47 years. Coach Kurt Pierce served LISD for 35 years. Lance Bailey, Social Studies teacher, served LISD for 27 years and was the voice for LHS sports on the local radio for many years. Ritchey proposed naming the LHS Gym the Kurt Pierce Athletic Facility and the Courts will be named the Patty and Tippy Browning Competition Court. Also, naming the Golden Tor Stadium, Home of Lance Bailey, the Voice of the Golden Tors.

April Martinez made the motion to name the LHS Gym the Kurt Pierce Athletic Facility and the Courts will be named the Patty and Tippy Browning Competition Court. Also, naming the Golden Tor Stadium, Home of Lance Bailey, the Voice of the Golden Tors. Ernest Ogeda seconded it. It passed by a vote of 6-0.

The meeting was adjourned at 5:28 p.m.