

Board Meeting Minutes of 01-18-2024

The Lamesa Board of Trustees met in a Regular Meeting on Thursday January 18, 2024 in the Board Room.

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

The following Administrators were present: Superintendent David Ritchey, Dr. Greg Nelson, Ron McBee, Stacy Stewart, Frankie Sauseda, Jaime Bahlman, Melanie Jasper, Doug Tipton, Randi Bullard, Kristi Griffin and Israel Carrera .

Guest(s) in attendance: Johnathan Iglesias, Ein Alex, Mary Alonzo, Marissa Zamora, Bobby Alonzo, Sonia Sanchez, Joseph Reyna, Elijah Maldonado, Benito Barrioz, Felipa Trevino, Richard Trevino, Paula Vela, Rogelio Vela, Averil Crittendon, Maxine Crittendon, Noah Garcia, Gary Pope, Charlize Pierce, Jose Jucio, Michael Boyd, Norma Acosta, Chevelle Garza, Jozlin Gonzales, Nancy Sauseda, JJ Morales, Esteban Acosta, Yvonne Acosta, Hailey Martinez, Whitney Robinson, Aiden Marmolejo, David Derington, Tami Derington, Reagan Derington, Irene Cortez, Celest Cortez, Francis Garcia, Adam Garcia, Eric Garcia, Rey Gonzales, Joe Martinez, Mike Johnson, Pam Johnson, Casey Gast, Jeremy Hernandez, Zoey Sifuentes, Daniel Sifuentes, Alejandra Villafranco, Mari Cruz Parra, Naely Dominguez, Yenisei Guevara, Dawn Runge, Lizabell Segovia, Imelda Sorola, Debbie Segovia, Hector Zamora, and Pedro. Mary Elizabeth Davis represented the *Lamesa Press Reporter*.

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

David Ritchey gave the invocation.

No one signed up for public speaking.

Volleyball Coach Skye Torres introduced Avriel Crittendon, Reagan Derington, Zoey Sifuentes and Naely Dominguez. Cross Country Coach Rosemary McCall introduced Celest Cortez and Yenisei Guevara. Tennis Coach Jose Lucio introduced Jozlin Gonzales, Hailey Martinez and Lizabell Segovia. Football Coach Jeremy Hernandez introduced Johnathan Iglesias, Elijah Maldonado, Benito Barrioz, Rogelio Vela, Noah Garcia, JJ Morales, Esteban Acosta, Aiden Marmolejo, Adam Garcia and Hector Zamora. All of these athletes were recognized with Athletic Honors.

Kacey Gast of Bolinger, Segars, Gilbert & Moss gave the 2022-2023 Financial Audit. Ms. Gast stated LISD was given an unmodified opinion or clean audit. There were no findings but some comments were submitted to TEA.

April Martinez made the motion to approve the minutes from December 11, 2023 and Board Training on January 9, 2024. Ron Mann seconded it. It passed by a vote of 6-0.

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

Melanie Jasper Middle School Principal, Doug Tipton South Elementary Principal, Kristi Griffin North Elementary Principal and Israel Carrera High School Principal all thanked the board members for their hard work and love for the district in honor of School Board Appreciation Month.

Superintendent Ritchey stated LISD did their first ever reunification drill at South Elementary School with great success. He read a letter to the members in honor of School Board Appreciation Month. There was nothing to report on the Legislation. The freezing weather did affect some pipes throughout the district, but have been repaired.

April Martinez made the motion to Order a General Election for the election of three positions Districts 1, 2 and 3 to be held on May 4, 2024. Melissa Cazares seconded it. It passed by a vote of 6-0.

Ernest Ogeda made the motion approve a Joint Election Agreement with the City of Lamesa. Kevin Telchik seconded it. It passed by a vote of 6-0.

April Martinez made the motion to approve the Annual Financial Audit Report, Fiscal Year 2022-2023. Ernest Ogeda seconded it. It passed by a vote of 6-0.

April Martinez made the motion to designate David Ritchey as Records Management Office (SLR504). Ernest Ogeda seconded it. It passed by a vote of 6-0.

The board went to Closed Session as allowed by Texas Open Meetings Act Texas Government Code, Section 551.074 at 7:41 p.m. The board reconvened at 8:10 p.m. No action was taken.

The meeting was adjourned at 8:10 p.m.