

Special Board Meeting Minutes of 04-21-2022

The Lamesa Board of Trustees met in a Special Board Meeting on Thursday, April 21, 2022 in the Board Room.

Board Members present: President Rebecca H. Gonzales, Cam Wade, Ernest Ogeda, Melissa Cazares and April Martinez. Beverly Brewer was not in attendance.

The following Administrators were present: Superintendent Jim Knight and Liz Oaks.

There were no guests in attendance.

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

Superintendent Jim Knight and Chief Financial Officer Liz Oaks discussed the finance and budget.

- Reduction in budget through attrition \$900,000 due to enrollment loss
- Enrollment loss of 200 students during pandemic & ADA dropped 95% to under 90% (2019-2022)
- PK non-qualifiers (16 this past year/cost savings \$50,000+)
- ARAMARK Contract will discuss more in the May Board Meeting
- Playground bids overview-TEA Approved using ESSER money to replace
- New GMP (Gross Maximum Price) with MS Library & Media Center \$17,038,832
- HS Gym & Elevator original \$14,731,736
- Tennis court fencing, lighting, resurfacing \$704, 257
- Middle School library & Media Center \$1,602,830
- Salary Maintenance 2% to 3% median raise for all employees
- Utilization of ESSER money for 5% return to work 2022-23
½ in August, ½ in November

Meeting was adjourned at 5:50 p.m.