

Board Workshop Minutes of 06-16-2022

The Lamesa Board of Trustees met in a Special Board Meeting on Thursday, June 16, 2022 in the Board Room.

Board Members present: President Rebecca H. Gonzales, Cam Wade, Ernest Ogeda, Kevin Telchik, April Martinez and Beverly Brewer.

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

Mary Elizabeth Davis represented the Lamesa *Press Reporter*.

President Rebecca H. Gonzales called the meeting to order at 4:00 p.m.

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

- 2022-2023 Budget Discussion
- Salary Maintenance 2% Median Raise for all Employees
- Utilization of ESSER money for 5% return to work 2022-23
½ in August, ½ in November
- Activity Busses-ESSER Money Approval for Social Distancing
- MindPlay Reading Software-ESSER Money for Learning Loss
- Donation of V.Z. Rodgers Building to Head Start
- Tax Rate Information
- ESC Contracts for 2022-23
- Monthly Financial Reports and Questions
- Upcoming for July Board Meeting-Thursday, July 14th @ 6:00 p.m.

Meeting was adjourned at 5:00 p.m.