

Special Board Meeting Minutes of 08-30-2022

The Lamesa Board of Trustees met in a Special Board Meeting on Tuesday, August 30, 2022 in the Board Room.

Board Members present: President Rebecca H. Gonzales, April Martinez, Beverly Brewer and Kevin Telchik. Ernest Ogeda was not in attendance.

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

Guests in attendance were: Steve Ruiz, Calli Ruiz, Danielle Garcia, Francis Garcia, Eric Garcia, Rusty Oaks, Shelley Mann, Carter Shildknecht, and Blayne Middleton. Mary Elizabeth Davis represented the *Lamesa Press Reporter*.

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

Superintendent Jim Knight gave the invocation.

No one signed up for public speaking.

No one signed up for public hearing concerning the 2022-2023 Budget and Tax Rate.

Bernett Hernandez conducted the oath of office for Ron Mann.

Beverly Brewer made the motion to approve all consent agenda items. April Martinez seconded it. It passed by a vote of 5-0.

April Martinez made the motion to approve the budget amendments. Beverly Brewer seconded it. It passed by a vote of 5-0.

Beverly Brewer made the motion to adopt the Written Ordinance Setting of the M&O Tax Rate at \$1.0217 and the I&S Tax Rate of \$0.34 for 2022-2023 School Year. Kevin Telchik seconded it. It passed by a vote of 5-0.

Beverly Brewer made the motion to adopt the 2022-2023 LISD Budget. April Martinez seconded it. It passed by a vote of 5-0.

The Board went into Closed Session under Texas Government Code 551.074 to discuss possible candidate(s) to be appointed to fill the at-large trustee vacancy created by the resignation of trustee Cam Wade until the next trustee election in May 2023 when the At Large term expires at 6:36 p.m. The Board reconvened at 7:10 p.m.

No action was taken in Open Session to appoint a replacement trustee to fill the vacancy created by the resignation of At Large Trustee Cam Wade until the next trustee election in May 2023 when the At Large term expires.

April Martinez made the motion to adjourn. Beverly Brewer seconded it. It passed by a vote of 5-0.

Meeting was adjourned at 7:10 p.m.