

Special Board Meeting Minutes of 05-18-2021

The Lamesa Board of Trustees met in a Special Meeting on Tuesday, March 18, 2021 in the Board Room.

Board Members present: President Rebecca Gonzales, Melissa Cazares, Kelli Merritt, April Martinez, Beverly Brewer, Cam Wade and Ernest Ogeda.

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

President Rebecca Gonzales called the meeting to order at 4:30 p.m.

Superintendent Jim Knight gave the invocation.

Chief Financial Officer gave an overview of the finance and budget. She addressed the following:

1. Depository Contract
2. ESSER III Contract
3. 2021-22 Budget & Process
4. Salary Maintenance 3% Median Raise for All Employees
5. Oil & Gas Lease Overview
6. Summer Feeding Program

Superintendent Jim Knight gave a brief report on the following:

1. Construction
2. Graduation/Senior Activities
3. Summer School K-5 @ HS Upstairs-June 7th-July 16th
4. Summer School 6-8 @ HS CTE Wing-June 7th-June 30th
5. AC Project All Campuses
6. 21st Century Grant-Notification in June
7. Personnel
8. Miscellaneous

Meeting was adjourned at 5:42 p.m.