

## Special Board Meeting Minutes of 06-17-2021

The Lamesa Board of Trustees met in a Special Meeting on Thursday, June 17, 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, Richard Soliz and Liz Oaks.

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

Chief Financial Officer Liz Oaks and Superintendent Jim Knight discussed the following:

- a) 2021-22 Budget
- b) Depository Contract Matrix Review
- c) Oil & Gas Lease Protocols
- d) Aramark Contract
- e) Salary Maintenance 4% Raise for All Employees
- f) Longevity Stipend Schedule for Employees 25+
- g) Utilization of ESSER Money for 5% Return to Work 2021-22 Contingent on TEA Approval
  - (1) ½ August
  - (2) ½ November
- h) Consent Items over \$50,000
- i) July Board Meeting-Thursday, July 15<sup>th</sup> @ 6:00 p.m.

Meeting was adjourned at 5:43 p.m.