

## Special Board Meeting Minutes of 07-15-2021

The Lamesa Board of Trustees met in a Special Meeting on Thursday, July 15, 2021 in the Board Room.

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

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

Mary Elizabeth Davis represented the Lamesa *Press Reporter*.

President Rebecca Gonzales called the meeting to order at 4:31 p.m.

Superintendent Jim Knight and Chief Financial Officer Liz Oaks gave a discussion on finance and LISD budget. Other items discussed were as follows:

- 2021-22 Budget
- Mineral Lease Bids
- Budget and Tax Rate Timeline
- ESSER III Resolution
- Fund Balance Discussion
- Date for Budget & Tax Rate Hearing -August 26<sup>th</sup>
- ESC Contracts 2021-22
- Superintendent Goals 2021-22 (Discussion, Additions & Subtractions)
- KWA Engineering Agreement
- SRO Joint Resolution with City of Lamesa

Meeting was adjourned at 5:43 p.m.