

## Special Board Meeting Minutes of 08-12-2021

The Lamesa Board of Trustees met in a Special Meeting on Thursday, August 12, 2021 in the Board Room.

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

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

- 2021-22 Budget and Tax Rate Discussion & Recommendations
- Date for Budget & Tax Rate Hearing-Thursday, August 26th
- Designation of Fund Balance
- TASB Student Code of Conduct 2021-22
- Dress Code Changes for 2021-22
- Recommendation for Closed Campus for 9-11<sup>th</sup> Grade (Open for all Seniors)
- KPET & TSN Radio Broadcast of Sporting Events
- Construction Update & MS Update
- CTE Tour of High School-August 17<sup>th</sup>
  - a) School Board-5:00 p.m.
  - b) Community-6:00 p.m.

Meeting was adjourned at 5:45 p.m.