

July 28, 2014 Special Meeting Minutes

The Lamesa Board of Trustees met in a Special Meeting on Monday, July 28, 2014, in the Board Room.

Board Members present: President Sonya Raney, Ernest Ogeda, Beverly Brewer, Don Bethel, Albert Martinez, and Kelli Merritt. Rebecca Gonzales was not in attendance.

Administrators present: Superintendent John Ramos, David Rodriguez, Melissa Oliva, Brian Yearwood, and Debbie Park.

Regina Crutcher represented the Lamesa *Press Reporter*.

President Sonya Raney called the meeting to order at 11:59 a.m.

Superintendent Ramos gave the invocation.

Ms. Raney recognized all board members and guests present.

Albert Martinez made the motion to approve the 2014-2015 PDAS Appraisal Calendar. Kelli Merritt seconded it. It passed by a vote of 6-0.

Business Manager David Rodriguez conducted the Budget Workshop with a power point presentation.

Don Bethel made the motion to approve a 1.5% salary increase for LISD employees for the 2014-2015 school year. Ernest Ogeda seconded it. It passed by a vote of 6-0.

The meeting was adjourned at 12:52 p.m.