

7-14-14 Special Meeting Minutes

The Lamesa Board of Trustees met in a Special Meeting on Monday, July 14, 2014, in the Board Room.

Board Members present: President Sonya Raney, Beverly Brewer, Kelli Merritt, Albert Martinez, and Rebecca Gonzales. Don Bethel and Ernest Ogeda were absent.

Administrators present: Superintendent John Ramos and Chris Riggins.

Guest in attendance was Jennifer Shipman. Russell Skiles represented the Lamesa *Press Reporter*.

President Sonya Raney called the meeting to order at 12:05 p.m.

John Ramos gave the invocation.

Mrs. Raney recognized all Board members and guests present. Ernest Ogeda came in at 12:11 p.m.

Superintendent Ramos stated four proposals were received for the Asbestos Abatement for Phase II of the Lamesa High School Renovation Project on Friday, July 11, 2014. One of the bids was not received at the 2:00 p.m. deadline. Albert Martinez made the motion to accept the proposal from Ron Osborn Inc dba Advanced Environmental Services for \$47,441.00. Rebecca Gonzales seconded it. It passed by a vote of 6-0.

Albert Martinez made the motion to accept resignations from John Landry, John Alaniz, Melody Alaniz, Amy Baker, Anna Hale, Abigail Mitchell, Steve Garcia, Jacqueline May, Joan Pierce, Melody Vann, Alicia Gruben, and Charlotte Wiebicke. Rebecca Gonzales seconded it. It passed by a vote of 6-0.

Meeting was adjourned at 12:18 p.m.