

05-21-2015 Special Board Meeting Minutes

The Lamesa Board of Trustees met in a Special Meeting on Tuesday, May 21, 2015, in the Board Room.

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

President Sonya Raney called the meeting to order at 6:01 p.m.

Superintendent John Ramos gave the invocation.

The Board went into Closed Session as allowed by the Texas Open Meetings Act, Texas Government Code, Section 551.074 at 6:03 p.m.

The Board reconvened at 8:17 p.m.

Don Bethel made the motion to hire Ron Miller as the Interim Superintendent. Albert Martinez seconded it. It passed by a vote of 7-0.

Don Bethel made a second motion to authorize the Board President to negotiate and sign documents with Mr. Miller. Albert Martinez seconded it. It passed by a vote of 7-0.

Rebecca Gonzales made the motion to approve BNB Lamesa Solar, LLC's second request to extend the time period for considering its Application for an Appraised Value Limitation on Qualified Property pursuant to Chapter 313 of the Texas Property Tax Code. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Meeting was adjourned at 8:23 p.m.