

## 08-13-2015 Special Board Meeting Minutes

The Lamesa Board of Trustees met in a Special Meeting on Thursday, August 13, 2015, in the Board Room.

The following board members were present: President Sonya Raney, Ernest Ogeda, Beverly Brewer, Rebecca Gonzales, Don Bethel, Albert Martinez, and Kelli Merritt.

Administrator Interim Superintendent Ron Miller was present.

Guests in attendance were: Deanna Logan, Wayne Blount, and Kyle Wargo. Regina Crutcher represented the Lamesa *Press Reporter*.

Board President Sonya Raney called the meeting to order at 12:06 p.m.

Dr. Ron Miller gave the invocation.

Ms. Raney recognized all board members and guests present.

The Board went into Closed Session as allowed by the Texas Open Meetings Act, Texas Government Code, Section 551.074 at 12:07 p.m. The Board reconvened at 1:24 p.m. No action was taken.

Don Bethel made the motion to authorize the Board President to enter into a memorandum of understanding with Region 17 Service Center for Superintendent of Schools Search Assistant. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Meeting was adjourned at 1:24 p.m.