

02-27-2015 Special Meeting Minutes

The Lamesa Board of Trustees met in a Special Meeting on Friday, February 27, 2015, in the Board Room.

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

Administrators present: Superintendent John Ramos, David Rodriguez, Melissa Oliva, Debbie Park, and Ann Duran.

Guests in attendance were: Aileen Jasmine-Malloy and Elwood Freeman. Regina Crutcher represented the Lamesa *Press Reporter*.

President Sonya Raney called the meeting to order at 12:08 p.m.

John Ramos gave the invocation.

Mrs. Raney recognized all board members and guests present.

Aileen Jasmine-Malloy and Elwood Freeman of the Citizens' Advisory Committee gave a brief presentation on behalf of the community their perspective and concerns in regards to a Bond Election.

The Board opted to pass and discuss at a later time on calling a Special Bond Election.

Albert Martinez made the motion to order an Election for Board of Trustees for Districts 1, 2, and 3 to be held on May 9, 2015. Rebecca Gonzales seconded it. It passed by a vote of 7-0.

The Board did not take action to hire the Underwood Law Firm as bond counsel.

Rebecca Gonzales made the motion to have a Joint Election Agreement with the City of Lamesa. Don Bethel seconded it. It passed by a vote of 7-0.

The meeting was adjourned at 12:32 p.m.