

## Special Board Meeting Minutes for 05-11-2015

The Lamesa Board of Trustees met in a Special Meeting on Tuesday, May 11, 2015, in the Board Room.

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

President Raney called the meeting to order at 12:00 p.m.

Superintendent John Ramos gave the invocation.

Regina Crutcher represented the Lamesa *Press Reporter*.

The Board went into Closed Session as allowed by the Texas Open Meetings Act, Texas Government Code, Section 551.074 at 12:03 p.m.

The Board reconvened at 12:43 p.m. No action was taken.

Don Bethel made the motion to set May 21, 2015, at 6:00 p.m. to interview candidates for interim of schools to fill impending vacancy. Rebecca Gonzales seconded it. It passed by a vote of 6-0.

Rebecca Gonzales made the motion to authorize the Superintendent and Board President to contact individuals for potential interviews. Beverly Brewer seconded it. It passed by a vote of 6-0.

Albert Martinez made the motion to update DIA (Local), FB (Local), FFC (Local) and FFH (Local) policies. Rebecca Gonzales seconded it. It passed by a vote of 6-0.

The meeting was adjourned at 12:50 p.m.