

02-03-2015 Special Meeting Minutes

The Lamesa Board of Trustees met in a Special Meeting on Tuesday, February 3, 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, Brian Yearwood, Debbie Park, and Adam Oliva.

Regina Crutcher represented the Lamesa *Press Reporter*.

President Sonya Raney called the meeting to order at 6:00 p.m.

Brian Yearwood gave the invocation.

Mrs. Raney recognized all Board Members and guests present.

The Board went into Closed Session at 6:03 p.m. as allowed by the Texas Open Meeting Act, Texas Government Code, Section 551.074 to establish specific superintendent goals for purposes of his 2015-2016 evaluation instrument.

The Board reconvened at 6:56 p.m. No action was taken.

The meeting was adjourned at 6:56 p.m.

The second meeting was called to order at 6:56 p.m.

The Board had a brief discussion concerning Phase III of the High School Renovation.

The meeting was adjourned at 7:23 p.m.