11-03-2015 Special Board Meeting Minutes

The Lamesa Board of Trustees met in a Special Meeting on Tuesday, November 3, 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.

The following administrators were present: Interim Superintendent Dr. Ron Miller, David Rodriguez, Adam Oliva, Chris Riggins, Brad Froman, Melissa Oliva, Debbie Park, Keith Emfinger, Stacy Leonard, Serapio Arguijo, Shelley Mann, Jesus Galdean, Misty Castro, Kristin Nichols, and Doug Morris.

Guests in attendance were: Tippy Browning, Patty Browning, Alisa Riggins, Rebecca Riggins, Lynda Bethel, Jordan Carrion, Kristi Payton, Samantha Arguijo, Jaime Bahlman, Gregg Hogg, Donna Hogg, Jim Knight, Julie Knight, Derinda Miller, Sandra Adams, Elroy Freeman, Clairesa Morris, Kristy Pierce, Julia Paske, Randy Leonard, Gregg Moreland, Gerrie Moreland, Alan Ayers, Juan Carrion, Sam Estes, Kale Ferguson, Jason Froman, Zachariah Garcia, Jacob Hernandez, Tim James, Mitchell James, Myles James, Alexander Rodriguez, and Gerry Woodberry. Regina Crutcher represented the Lamesa *Press Reporter*.

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

Dr. Ron Miller gave the invocation.

Ms. Raney recognized all guests present.

The Board went into Closed Session as allowed by the Texas Open Meetings Act, Texas Government Code, Section 551.074 at 6:01 p.m. The Board reconvened at 6:11 p.m. No action was taken.

Rebecca Gonzales made the motion to hire Jim Knight as Superintendent of Lamesa ISD and authorize the Board President to execute the employment contract that was discussed in Closed Session. Albert Martinez seconded it. It passed by a vote of 7-0.

Mr. Jim Knight said some words of gratitude and honor for the opportunity to serve as Superintendent of Lamesa ISD.

Meeting was adjourned at 6:14 p.m.