

Special Board Meeting Minutes for 08-30-2016

The Lamesa Board of Trustees met in a Special Meeting on Tuesday, August 30, 2016, 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.

Administrators present: Superintendent Jim Knight, David Rodriguez.

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

Superintendent Jim Knight gave the invocation.

President Raney opened the floor for Public Hearing concerning the 2016-2017 LISD Budget and Tax Rate. No one signed up for the Public Hearing.

Albert Martinez made the motion to adopt 2016-2017 Budget. Rebecca Gonzales seconded it. It passed by a vote of 6-0.

Don Bethel made the motion to adopt the Written Ordinance setting of the 2016-2017 school year. Beverly Brewer seconded it. It passed by a vote of 6-0.

Rebecca Gonzales made the motion to approve property and casualty insurance for the district. Beverly Brewer seconded it. It passed by a vote of 6-0.

Don Bethel made the motion to approve renewing worker's compensation coverage for the district. Rebecca Gonzales seconded it. It passed by a vote of 6-0.

Don Bethel made the motion to approve the budget amendments. Kelli Merritt seconded it. It passed by a vote of 6-0.

Meeting was adjourned at 6:21 p.m.