

Special Board Meeting Minutes for 02-27-2017

The Lamesa Board of Trustees met in a Special Meeting on Monday, February 27, 2017, 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 Jim Knight, David Rodriguez, Melissa Oliva, Rick Berry, and DeAnn Drake.

President Raney called the meeting to order at 6:01 p.m.

Superintendent Jim Knight gave the invocation.

David Webb was a guest and Regina Crutcher represented the Lamesa *Press Reporter*.

Kelli Merritt made the motion to approve the consent items. Albert Martinez seconded it. It passed by a vote of 6-0 with 1 abstention.

The Board was in agreement to set the next meeting for March 23rd since the regular meeting falls during Spring Break.

David Webb with George K. Baum & Company gave a brief discussion of LISD's facility needs and assessments. Rebecca Gonzales left the meeting at 6:27 p.m. Mrs. Gonzales returned at 6:28 p.m.

Kelli Merritt made the motion to approve the list of supplemental secondary district appraisers. Don Bethel seconded it. It passed by a vote of 7-0.

The Board went into Closed Session as allowed by the Texas Open Meetings Act, Texas Government Code, Section 551.074 at 6:55 p.m. The Board reconvened at 8:31 p.m. No action was taken.

The meeting was adjourned at 8:31 p.m.