

Special Board Meeting Minutes for 8-31-2017

The Lamesa Board of Trustees met in a Special Meeting on Thursday, August 31, 2017, in the Board Room.

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

Administrators present: Superintendent Jim Knight and David Rodriguez.

Superintendent Jim Knight gave the invocation.

Vice President Rebecca Gonzales called the meeting to order at 6:01 p.m.

Superintendent Jim Knight introduced Dr. Mike Felker and wife Liz Felker from South Plains College to give a presentation on School Security and License to Carry requirements. President Sonya Raney arrived at 6:15 p.m.

Rebecca Gonzales left the meeting at 6:46 p.m. Albert Martinez made the motion to approve Property & Casualty Insurance for the District. Don Bethel seconded it. It passed by a vote of 6-0.

President Raney opened the floor for public hearing concerning 2017-18 Budget & Tax Rate. No one signed up. Ms. Raney closed the floor for public hearing.

Rebecca Gonzales stepped back in to the meeting at 6:49 p.m. Don Bethel made the motion to adopt the 2017-18 LISD Budget. Beverly Brewer seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to adopt the Written Ordinance Setting of the Tax Rate at \$1.17 for 2017-18 School Year. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Kelli Merritt made the motion to approve Fund Code 699 Budget Amendment as presented and also any Budget Amendments between Functions in order to reconcile accounts between 2016-2017 School Year. Albert Martinez seconded it. It passed by a vote of 7-0.

Meeting was adjourned at 6:57 p.m.