

Special Board Meeting Minutes for 01-25-2017

The Lamesa Board of Trustees met in a Special Meeting on Thursday, January 25, 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, and DeAnn Drake.

President Raney called the meeting to order at 5:01 p.m.

Superintendent Jim Knight gave the invocation.

Regina Crutcher represented the Lamesa *Press Reporter*.

Albert Martinez made the motion to approve the Financial Audit Report for 2015-2016. Beverly Brewer seconded it. It passed by a vote of 7-0.

Albert Martinez made the motion to order a General Election for the election of two At Large Trustee positions to be held May 6, 2017. Rebecca Gonzales seconded it. It passed by a vote of 7-0.

Kelli Merritt made the motion to approve the Resolution to conduct a joint election on May 6, 2017, with the City of Lamesa. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to approve the Election Judges. Albert Martinez 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 5:06 p.m. Don Bethel left the meeting at 6:01 p.m. The Board reconvened at 6:21 p.m. No action was taken.

Kelli Merritt made the motion to approve the Evaluation of the Superintendent. Beverly Brewer seconded it. It passed by a vote of 6-0.

Rebecca Gonzales made the motion to extend the Superintendent Contract to June 30, 2020, with a 1 ½ % (one and one half) increase in salary and authorize the Board President to execute the contract with the Superintendent. Ernest Ogeda seconded it. It passed by a vote of 6-0.

Meeting was adjourned at 6:23 p.m.