

Special Board Meeting Minutes for 07-18-2018

The Lamesa Board of Trustees met in a Special Meeting on Wednesday, July 18, 2018, in the Board Room.

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

President Kelli Merritt called the meeting to order at 5:30 p.m.

Superintendent Knight discussed 2017 property values compared to final values for 2018. The Board looked at Foundation School Program payment schedules for 2017-18 as well as a detailed report of the budget year to date expenses by Function. Mr. Knight also discussed with the Board reductions in Federal Funding for 2018-19 of approximately \$160,000. He also discussed that the district will face funding shortfalls due to decreased enrollment the last 3 years. Mr. Knight also presented financial analysis of a reduction in employee insurance to \$350 vs. \$514.

The meeting was adjourned at 6:43 p.m.