

Special Board Meeting Minutes of 12-05-2018

The Lamesa Board of Trustees met in a Special Meeting on Wednesday, December 5, 2018, in the Board Room.

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

The following Administrators were present: Superintendent Jim Knight and Liz Poage.

Guest(s) in attendance: Mark Ball and Bobby Alvarez. Benjamin Hettick represented the Lamesa *Press Reporter*.

President Kelli Merritt called the meeting to order at 12:07 p.m.

Jim Knight gave the invocation.

Albert Martinez made the motion to approve the LED Lighting Contract with Aquila Environmental. Rebecca Gonzales seconded it. It passed by a vote of 5-0.

Rebecca Gonzales made the motion to approve the Design Build Contract with Hellas Construction. Beverly Brewer seconded it. It passed by a vote of 5-0. Bobby Alvarez thanked the Board on behalf of himself and Vanessa Hernandez for the approval of a new turf for the Tor Baseball and Tor Softball Teams. He added it will have a good curb appeal and will attract other schools during playoff season.

Don Bethel made the motion to adjourn. Beverly Brewer seconded it. It passed by a vote of 5-0.

Meeting was adjourned at 12:38 p.m.