

Special Board Meeting Minutes of 08-06-2018

The Lamesa Board of Trustees met in a Special Meeting on Monday, August 6, 2018, in the Board Room.

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

Guest in attendance was Dawn Jones.

President Kelli Merritt called the meeting to order at 6:02 p.m.

Superintendent Knight reviewed the budget items and projections for 2018-2019.

The Board went to Closed Session as allowed by Texas Open Meetings Act, Section 551.074 at 6:54 p.m. The Board reconvened at 7:22 p.m. No action was taken.

Albert Martinez made the motion to approve DEC LOCAL Policy. Rebecca Gonzales seconded it. It passed by a vote of 6-0.

Don Bethel made the motion to approve consulting contract for Dr. Rumbelow for 2018-19 school year. Rebecca Gonzales seconded it. It passed by a vote of 6-0.

Rebecca Gonzales made the motion to approve the purchase of two trucks for Ag under the Ford Municipal Lease Program at an estimated cost of (\$100,000 over 5 years). Beverly Brewer seconded it. It passed by a vote of 6-0.

Don Bethel made the motion to approve the district contribution of \$400 towards health care insurance. Rebecca Gonzales seconded it. It passed by a vote of 6-0.

The meeting was adjourned at 7:29 p.m.