

Special Board Meeting Minutes of 1-25-2018

The Lamesa Board of Trustees met in a Special Meeting on Thursday, January 25, 2018, in the Board Room.

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

President Sonya Raney called the meeting to order at 4:08 p.m.

Superintendent Jim Knight gave the invocation.

The Board considered presentations from Lee Lewis and Johnny Farr construction firms that responded to the RFP#01-2018 to provide construction manager at-risk services to the District for possible 2018 bond projects and were short-listed in accordance with the procedures, criteria, and weights set forth in the Request for Proposals.

The meeting was adjourned at 5:35 p.m.