

Board Meeting Minutes of 09-20-2018

The Lamesa Board of Trustees met in a Regular Meeting on Thursday, September 20, 2018, in the Board Room.

Board Members present: President Kelli Merritt, Beverly Brewer, Rebecca Gonzales, Albert Martinez, Sonya Raney, Ernest Ogeda, and Don Bethel.

The following Administrators were present: Superintendent Jim Knight, Chris Riggins, DeAnn Drake, Liz Poage, Jennifer Stewart, Jerry Jerabek, Justin Lindsey, Gregg Moreland, and Jerry Jerabek.

Guest(s) in attendance: Benjamin Hettick represented the Lamesa *Press Reporter*.

President Kelli Merritt called the meeting to order at 7:00 p.m.

Jim Knight gave the invocation.

Albert Martinez made the motion to approve all consent items. Ernest Ogeda seconded it. It passed by a vote of 5 with 2 abstentions.

All Principals present gave a brief overview of their campuses.

Chief Financial Officer Liz Poage gave a brief overview of fund balances. Poage stated LISD is looking to invest in Pools to possibly attain a higher interest return.

Superintendent Jim Knight briefly stated the TASB Convention is September 28-30th in Austin. Knight handed out the Board Calendar to keep everyone informed. The TEAM of 8 Training will be Monday, October 22, 2018. Knight asked the Board to provide district goals and superintendent goals for him. In conclusion, Superintendent Knight gave a brief update of the schedule on the bond project.

Don Bethel made the motion to approve TASB LOCAL Update 111; BBD, CAA, CJA, DHE, DI, and FE. Albert Martinez seconded it. It passed by a vote of 7-0.

The Board went into Closed Session at 8:06 p.m. as allowed by Texas Open Meetings Act Texas Government Code, Section 551.076. The Board reconvened at 9:28p.m. No action was taken.

The meeting was adjourned at 9:29 p.m.