## Special Board Meeting Minutes for 05-08-2018

The Lamesa Board of Trustees met in a Special Meeting on Tuesday, May 8, 2018, in the Board Room.

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

Administrators present: Superintendent Jim Knight and David Rodriguez.

President Raney called the meeting to order at 4:30 p.m.

David Rodriguez discussed local funding sources and federal funds.

Mr. Rodriguez discussed all budget codes and percentage breakdowns of each function as of April 2018.

Mr. Rodriguez discussed property values for 2017-18 compared to preliminary values for 2018-19.

Mr. Rodriguez looked at the survey for TEA salaries for auxiliary personnel.

Don Bethel made the motion to adjourn at 5:30 p.m. Kelli Merritt seconded it. It passed by a vote of 7-0.