

## Special Board Meeting Minutes of 2-15-2019

The Lamesa Board of Trustees met in a Special Meeting on Friday, February 15, 2019, in the Conference Room.

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

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

President Kelli Merritt called the meeting to order at 11:31 a.m.

Superintendent Knight updated the board on the completed construction project at the Joe Spikes Field. The baseball and softball facilities are completed and games have been played on them. Football facility will be renovated in mid April. CTE, Band, and other projects will begin in May as well. The architect will be at the March Board Meeting.

Liz Poage updated the board on the necessity to raise the breakfast prices for adults in the cafeteria and said that would be an action item on the agenda. Ms. Poage also updated the board on updated bids for the band uniforms due to the bids being out of date. The new bid will be presented to the board at the Board Meeting for approval. Information regarding a budget amendment that the Board will need to approve as a consent item was also discussed.

Chris Riggins discussed school safety and security measures, upcoming school safety surveys and a town hall meeting in March. Mr. Riggins discussed staffing at each campus as well as how the district analyzes class size ratios and how decisions are made when to add a teacher.

Meeting was adjourned at 1:41 p.m.