## LAMESA INDEPENDENT SCHOOL DISTRICT SPECIAL SCHOOL BOARD MEETING MAY 7, 2019 6:00 P.M.

Meeting called to order by Kelli Merritt, President

MEMBERS PRESENT: Kelli Merritt, Don Bethel, Albert Martinez, Rebecca Gonzales & Ernest Ogeda

MEMBERS ABSENT: Beverly Brewer, Sonya Raney

OTHERS PRESENT: Jim Knight, Chris Riggins & Liz Poage

- 1. Review financial reports and compare current year to prior year expenditures. Liz Poage went over a variety of financial reports with the board.
- 2. Ms. Poage discussed budgeting process and campus allotment of funds.
- 3. Mr. Riggins discussed school security audit from Tommy Townsend.
- 4. Discussion of Bond Projects sale in July.
- 5. Mr. Knight gave the Board a construction update and time table.