

Special Board Meeting Minutes of 07-03-2019

The Lamesa Board of Trustees met in a Special Meeting on Wednesday, July 3, 2019 in the Board Room.

Board Members present: President Kelli Merritt, Rebecca Gonzales, Don Bethel, Ernest Ogeda, Melissa Cazares, and Albert Martinez. Beverly Brewer was not in attendance.

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

Kelli Merritt called the meeting to order at 11:30 a.m.

The following items were discussed:

1. GMP for Lee Lewis Construction \$10,871,032.
2. Bond Sale Approval July 23rd.
3. Regular Board Meeting July 23rd.
4. PEIMS Campus Pairings for Elementary & Secondary.
5. Policy Updates EIC & DEC LOCAL.
6. Update on Hellas Construction Time Line for Football & Track.
7. Safety & Security Changes MS-Fencing & Bus & Parent Pick Up.
8. Drug Dog Incident and School Security.
9. Staffing and Recommendations to the Board for Rehire.
10. Salaries Recommendations for Staff.

The Meeting was adjourned at 12:00 p.m.