

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 and Liz Poage.

Guest(s) in attendance: Richard Rodgers, Shane Bryant, and Neil Easter. Harrell Hallmark represented the Lamesa *Press Reporter*.

Kelli Merritt called the meeting to order at 12:30 p.m.

Superintendent Jim Knight gave the invocation.

Shane Bryant along with Richard Rodgers and Neil Easter gave a brief presentation for a Guaranteed Maximum Price for Phase 1 of the LISD Bond Project. Rebecca Gonzales made the motion to approve the allocation of \$10,871,032 million to fund the Guaranteed Maximum Price for Phase 1 of the Lamesa ISD Bond Project. Ernest Ogeda seconded it. It passed by a vote of 6-0.

Chief Financial Officer Liz Poage gave a brief summary of the interpretation of HB3 and funding. Assistant Superintendent of Human Resources Chris Riggins

Don Bethel made the motion to approve the 2019-2020 Employee Compensation Plan. Ernest Ogeda seconded it. It passed by a vote of 6-0.

Meeting was adjourned at 1:32 p.m.