## Special Board Meeting Minutes of 07-23-2019

The Lamesa Board of Trustees met in a Special Meeting on Tuesday, July 23, 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 4:15 p.m.

The following items were discussed:

- 1. Presentation on Preliminary Budget
- 2. Discuss Options for Incentives for Leave Policy
- 3. Discuss Other Incentives Possibilities for Returning to LISD
- 4. Misc. Budget Items, Suggestions, or Concerns

The Meeting was adjourned at 5:00 p.m.