

## Special Board Meeting Minutes of 09-10-2019

The Lamesa Board of Trustees met in a Special Board Meeting on Tuesday, September 10, 2019 in the Board Room.

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

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

Guest(s) in attendance: There were no guests.

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

The Board had an overview of the budget for 2019-20.

The Board also discussed:

- Power Walks
- Teacher Coaching Model
- Capturing Kids Hearts Model
- Fundamental 5 Model for Instruction
- PBIS Model
- Accountability Disaggregation by Campus
- Remind APP
- NEW LISD website & APP
- DEC LOCAL Policy Revision
- Aquila LED Retrofit Energy Savings
- SECO Energy Audit
- Superintendent Goals
- District Goals

Meeting was adjourned at 12:30 p.m.