

Special Board Meeting Minutes of 08-27-2019

The Lamesa Board of Trustees met in a Special Board Meeting on Tuesday, August 27, 2019 in the Board Room.

Board Members present: President Kelli Merritt, Melissa Cazares, Ernest Ogeda, Rebecca Gonzales, Beverly Brewer, Albert Martinez and Don Bethel.

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

Guest(s) in attendance: Russell Skiles represented the Lamesa *Press Reporter*.

President Kelli Merritt called the meeting to order at 6:02 p.m.

Superintendent Jim Knight gave the invocation.

President Kelli Merritt opened the floor for public hearing concerning the 2019-20 LISD Budget and Tax Rate. No one came forward. Ms. Merritt closed the hearing.

Don Bethel made the motion to adopt the 2019-20 LISD Budget. Albert Martinez seconded it. It passed by a vote of 7-0.

Rebecca Gonzales made the motion to adopt the Written Ordinance Setting of the M & O tax rate at \$1.0683 and the I & S tax rate of \$0.32 for 2019-20 school year. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to approve the budget amendments. Beverly Brewer seconded it. It passed by a vote of 7-0.

Meeting was adjourned at 6:29 p.m.