

Special Board Meeting Minutes of 10-08-2019

The Lamesa Board of Trustees met in a Special Board Meeting on Tuesday, October 8, 2019 in the Board Room.

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

The following Administrators were present: Superintendent Jim Knight, Chris Riggins, Liz Poage, Shelley Mann, Jennifer Stewart, Serapio Arguijo, Jerry Jerabek, and David Ritchey.

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

President Kelli Merritt called the meeting to order at 11:40 a.m.

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

The Board also discussed:

- Administrator Reports-Campus Plans from HS, Academy, MS, North and South
- School Security Overview & Protocols
- Grow Your Own Grant
- Bond Projects and Progress
- House Bill 3 Update-Special Ed. Bus Approval Under Consent
- SECO AC/Wireless Project
- ESL waiver: Teacher List Will be Attached Next Tuesday
- South Plains Association of School Boards Meeting (2 Hours Training) on October 22, 2019 @ 6:30 p.m.
- Board Communication & Expectations
- Remind App
- Text2Group App
- Board Weekly Updates
- Personal Phone Calls
- Any Other Form of Communication
- Suggestions

Meeting was adjourned at 1:26 p.m.