

Special Board Meeting Minutes of 09-01-2022

The Lamesa Board of Trustees met in a Special Board Meeting on Thursday, September 1, 2022 in the Board Room.

Board Members present: President Rebecca H. Gonzales, April Martinez, Beverly Brewer, Kevin Telchik and Ron Mann. Ernest Ogeda was not in attendance.

The following Administrators were present: Superintendent Jim Knight, Liz Oaks and Richard Soliz.

Guests in attendance: Holly Wardell. Mary Elizabeth Davis represented the Lamesa *Press Reporter*.

President Rebecca H. Gonzales called the meeting to order at 12:00 p.m.

Superintendent Jim Knight gave the invocation.

No one signed up for public speaking.

April Martinez made the motion to approve the Retainer Agreement with Eichelbaum Wardell Hanson Powell and Munoz. Ron Mann seconded it. It passed by a vote of 4-1 Beverly Brewer was against.

The Board consulted with the attorney regarding pending or contemplated litigation or matters protected by the Attorney-Client Privilege (Tex. Government Code 551.071) at 12:05 p.m. The Board reconvened at 1:44 p.m. No action was taken.

Beverly Brewer made the motion to adjourn. April Martinez seconded it. It passed by a vote of 5-0.

Meeting was adjourned at 1:44 p.m.