

Special Board Meeting Minutes of 09-20-2022

The Lamesa Board of Trustees met in a Special Board Meeting on Thursday, September 20, 2022 in the Board Room.

Board Members present: President Rebecca H. Gonzales, April Martinez, Ernest Ogeda, Kevin Telchik and Ron Mann.

The following Administrators were present: Superintendent Jim Knight, Liz Oaks, Richard Soliz, Jaime Bahlman, David Ritchey, Stacy Stewart and Michael Boyd.

Guests in attendance: Susan Halfmann, Carter Schildknecht, David Brewer, Beverly Brewer, Mark Ray, Calli Ruiz, Timothy Drew, Marion Snell, Blayne Middleton, David Backus, Melissa Cazares, Rusty Oaks, Claudia Morales, Danielle Garcia, Steve Ruiz, Dr. Craig Cowan, Jill Cowan, Mike Roy, Jose Reyes, Eric Garcia, Melissa Rodriguez, Trey Barrera, Cindy Martinez and Bobby Shroeder. Mary Elizabeth Davis represented the Lamesa *Press Reporter*.

President Rebecca H. Gonzales called the meeting to order at 6:00 p.m.

Rebecca H. Gonzales gave the invocation.

Susan Halfmann signed up for public speaking but donated her time to Carter Schildknecht. Marion Snell signed up for public speaking but donated his time to Carter Schildknecht. Carter Schildknecht signed up for public speaking and was given nine minutes to speak. Mark Ray signed up for public speaking and was given three minutes to speak. Timothy Drew signed up for public speaking and was given three minutes to speak. Liz Oaks signed up for public speaking and was given three minutes to speak.

The Board went to Closed Session at 6:15 p.m. with the school district's legal counsel under Texas Government Code 551.071 to seek and receive legal counsel regarding pending EEOC Complaint and other matters related thereto. The Board reconvened at 7:54 p.m. No action was taken.

The Board went to Closed Session at 7:54 p.m. under Texas Government Code 551.074 to discuss possible candidate(s) to be appointed to fill the At-Large Trustee vacancy created by the resignation of Trustee Cam Wade until the next trustee election in May 2023 when the At-Large term expires. The Board reconvened at 8:57 p.m.

Ron Mann made the motion to appoint Trey Barrera to fill the vacancy created by the resignation of At-Large Trustee Cam Wade until the next trustee election in May 2023 when the At-Large term expires. Ernest Ogeda seconded it. It passed by a vote of 5-0.

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

Meeting was adjourned at 8:59 p.m.