

## Special Board Meeting Minutes of 11-03-2022

The Lamesa Board of Trustees met in a Special Board Meeting on Thursday, November 3, 2022 in the Board Room.

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

The following Administrators were present: Interim Superintendent Dalia Benavides, Liz Oaks and Richard Soliz.

Guests in attendance: David Boyd, LaTrista Brown Boyd, Carter Schildknecht, Cindy Martinez and Michael Boyd. Mary Elizabeth Davis represented the Lamesa *Press Reporter*.

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

Dalia Benavides gave the invocation.

Carter Schildknecht signed up for public speaking. She was given three minutes to speak.

Mrs. Benavides gave a brief construction update. The gym will be ready to have the LHS Basketball Tournament on December 1<sup>st</sup>, but possibly not complete for total gym access. The library at the Middle School and cabling for the elevator are nearly complete.

April Martinez made the motion to approve the upload of the audio recordings of LISD School Board Meetings. Ron Mann seconded it. It passed by a vote of 5-0.

Kevin Telchik made the motion to approve BED (LOCAL) Policy. April Martinez seconded it. It passed by a vote of 5-0.

Ron Mann made the motion to adopt Sample #2 CW (LOCAL) Policy-Naming Facilities. Kevin Telchik seconded it. It passed by a vote of 5-0.

The Board went in to Closed Session under Texas Government Code 551.074 to discuss possible candidate(s) to be appointed to fill the District 2 Trustee vacancy created by the resignation of Trustee Beverly Brewer until the next trustee election in May 2023 at 12:16 p.m. The Board reconvened at 12:58 p.m. No action was taken.

Ron Mann made the motion to appoint Cindy Martinez to fill the vacancy created by the resignation of District 2 Trustee Beverly Brewer until the next Trustee Election in May 2023. April Martinez seconded it. It passed by a vote of 4-1. Trey Barrera opposed.

Bernett Hernandez gave Cindy Martinez the Oath of Office.

There being no further business to come before the board, the meeting was adjourned at 1:00 p.m.