

Special Board Meeting Minutes of 12-05-2022

The Lamesa Board of Trustees met in a Special Board Meeting on Thursday, December 5, 2022 in the Board Room.

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

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

Guests in attendance: Carter Schildknecht. Mary Elizabeth Davis represented the Lamesa *Press Reporter*.

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

President Gonzales gave the invocation.

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

Kevin Telchik made the motion to appoint ESS (Executive Search Services) of TASB as the firm to represent LISD for the superintendent search. April Martinez seconded it. It passed by a vote of 5-0.

The meeting was adjourned at 12:04 p.m.