

Special Board Meeting Minutes of 12-07-2020

The Lamesa Board of Trustees met in a Special Meeting on Monday, December 7, 2020 in the Board Room.

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

The following Administrators were present: Superintendent Jim Knight and Liz Poage.

Mary Elizabeth Davis represented the *Lamesa Press Reporter*.

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

Superintendent Jim Knight gave the invocation.

President Rebecca Gonzales opened the floor for public speaking. No one signed up. Mrs. Gonzales closed the floor.

Albert Martinez made the motion to approve the purchase of Apple laptop computers. Ernest Ogeda seconded it. It passed by a vote of 6-0.

Beverly Brewer made the motion to adjourn. Kelli Merritt seconded it. It passed by a vote of 6-0.

Meeting was adjourned at 12:03 p.m.