## Special Board Meeting Minutes of 01-12-2021

The Lamesa Board of Trustees met in a Special Meeting on Tuesday, January 12, 2021 in the Board Room.

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

The following Administrators were present: Superintendent Jim Knight

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.

The Board went into Executive Session as allowed by Texas Open Meetings Act Section 551.074 at 12:06 p.m. The Board reconvened at 12:56 p.m. No action was taken.

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

Meeting was adjourned at 12:57 p.m.