

## Special Board Meeting Minutes of 01-26-2021

The Lamesa Board of Trustees met in a Special Meeting on Tuesday, January 26, 2021 in the Board Room.

Board Members present: President Rebecca Gonzales, Melissa Cazares, Kelli Merritt, Albert Martinez, Beverly Brewer, Cam Wade and Ernest Ogeda.

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 6:00 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 6:05 p.m. The Board reconvened at 8:14 p.m.

Albert Martinez made the motion to approve the Superintendent Evaluation. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Beverly Brewer made the motion to approve the Superintendent Contract. Melissa Cazares seconded it. It passed by a vote of 6-1.

Albert Martinez made the motion to adjourn. Beverly Brewer seconded it. It passed by a vote of 7-0.

Meeting was adjourned at 8:25 p.m.