

## Special Board Meeting Minutes of 05-11-2021

The Lamesa Board of Trustees met in a Special Meeting on Tuesday, May 11, 2021 in the Board Room.

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

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

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

Albert Martinez made the motion to approve the canvass of the Trustee Election results from May 1, 2021 for District 1, District 2 and District 3 declaring Rebecca Gonzales, Beverly Brewer and April Martinez winners. Ernest Ogeda seconded it. It passed by a vote of 6-0.

Bernett Hernandez conducted the oath of office to Rebecca Gonzales, Beverly Brewer and April Martinez.

President Gonzales presented Albert Martinez gifts and thanked him for his 36 years of service. Mr. Martinez said he was grateful for the opportunity to have been on the School Board and reminded the board that the School Board is here for the students.

The Board went into Closed Session as allowed by the Texas Open Meetings Act, Texas Government Code 551.074 at 6:09 p.m.

The Board reconvened at 7:52 p.m. Kelli Merritt made the motion to nominate Rebecca Gonzales for Board President. Ernest Ogeda seconded it. It passed by a vote of 4-2.

Ernest Ogeda made the motion to nominate Kelli Merritt as Board Vice President. April Martinez seconded it. It passed by a vote of 4-2.

Beverly Brewer made the motion to nominate Ernest Ogeda as Board Secretary. Kelli Merritt seconded it. It passed by a vote of 6-0.

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

Meeting was adjourned at 7:59 p.m.