

Special Board Meeting Minutes of 11-16-2021

The Lamesa Board of Trustees met in a Special Meeting on Tuesday, November 16, 2021 in the Board Room.

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

The following Administrators were present: Superintendent Jim Knight.

Guests: David P. Backus. Russell Skiles represented the Lamesa *Press Reporter*.

President Rebecca Gonzales called the meeting to order at 6:00 p.m.

Superintendent Knight gave the Invocation.

No one signed up for public forum.

At 6:01 p.m., the Board went into Closed Session as allowed by Texas Open Meetings Act Texas Government Code, Section 551.071 to consult with legal counsel to receive advice concerning compliance with the Voting Rights Act of 1965 regarding redistricting of single-member districts.

The Board reconvened at 7:02 p.m.

David P. Backus attorney with the Underwood Law Firm gave a brief discussion of the 2020 redistricting report.

Kelli Merritt made the motion to approve a Resolution Adopting Principles for use in the 2021 redistricting process. Beverly Brewer seconded it. It passed by a vote of 5-0.

Beverly Brewer made the motion to approve a resolution stating guidelines for persons submitting redistricting plans and comments. Melissa Cazares seconded it. It passed by a vote of 5-0.

Kelli Merritt made the motion to approve RAC Committee for Redistricting as identified. Beverly Brewer seconded it. It passed by a vote of 5-0.

Beverly Brewer made the motion to adjourn. Kelli Merritt seconded it. It passed by a vote of 5-0.

Meeting was adjourned at 7:06 p.m.