

Special Board Meeting Minutes of 01-06-2022

The Lamesa Board of Trustees met in a Special Meeting on Thursday, January 6, 2022 in the Board Room.

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

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

Guests: Mary Elizabeth Davis represented the Lamesa *Press Reporter*.

President Rebecca H. Gonzales called the meeting to order at 12:02 p.m.

Superintendent Knight gave the Invocation.

No one signed up for public forum.

April Martinez made the motion to approve K-12 Contract for Online Instruction for Spring Semester. Beverly Brewer seconded it. It passed by a vote of 4-0.

Beverly Brewer made the motion to approve Kaitlin Richards for a teaching contract for the 2022 Spring Semester. April Martinez seconded it. It passed by a vote of 4-0.

Melissa Cazares made the motion to adjourn. April Martinez seconded it. It passed by a vote of 4-0.

Meeting was adjourned at 12:09 p.m.