

Special Board Meeting Minutes of 01-24-2022

The Lamesa Board of Trustees met in a Special Meeting on Monday, January 24, 2022 in the Board Room.

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

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

Guests: N/A

President Rebecca Gonzales called the meeting to order at 6:02 p.m.

Superintendent Knight gave the Invocation.

No one signed up for public forum.

The Board went into Executive Closed Session at 6:02 p.m. The Board reconvened at 8:48 p.m.

Kelli Merritt made the motion to approve the Evaluation of the Superintendent of Schools. Melissa Cazares seconded it. It passed by a vote of 7-0.

Beverly Brewer made the motion to extend the contract of the Superintendent. Melissa Cazares seconded it. It did not pass 4-3.

Kelli Merritt made the motion to adjourn. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Meeting was adjourned at 8:48 p.m.