

## Emergency Special Board Meeting Minutes of 03-19-2020

The Lamesa Board of Trustees met in an Emergency Special Meeting on Thursday March 19, 2020 in the Board Room.

Board Members present: President Kelli Merritt via Zoom, Ernest Ogeda, Beverly Brewer, Melissa Cazares, Rebecca Gonzales, Albert Martinez and Don Bethel.

The following Administrators were present: Superintendent Jim Knight, Liz Poage and Chris Riggins.

Guest(s) in attendance: Russell Skiles represented the Lamesa *Press Reporter*.

President Kelli Merritt called the meeting to order at 12:00 p.m.

Superintendent Jim Knight discussed protocols, procedures and potential instructional delivery for all LISD students.

Don Bethel made the motion to consider and approve the Resolution Relating to Emergency Modifications to Policies, Closure of District Schools, and the Expenditure of Public Funds During the Governor-Declared State of Disaster to Mitigate Affects of COVID-19. Rebecca Gonzales seconded it. It passed by a vote of 7-0.

The Board did not go into Closed Session.

Meeting was adjourned at 1:03 p.m.