

Special Board Meeting Minutes of 08-04-2020

The Lamesa Board of Trustees met in a Special Meeting on Tuesday, August 4, 2020 in the Board Room.

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

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

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

Albert Martinez made the motion to adopt a resolution requiring student in-person instruction for eligibility for UIL, Non-UIL, and elective courses for the 2020-2021 school year. Rebecca Gonzales seconded it. It passed by a vote of 6-0.

Rebecca Gonzales left the meeting at 12:09 p.m. She returned at 12:10 p.m. Rebecca Gonzales made the motion to approve entering into an Interlocal Agreement with Region 4 Education Service Center to make bulk purchases of technology hardware and software under the state's "Operation Connectivity" Program. Ernest Ogeda seconded it. It passed by a vote of 6-0.

Don Bethel made the motion to approve Aaron Anderson for 6-8 Social Studies. Ernest Ogeda seconded it. It passed by a vote of 6-0.

Rebecca Gonzales made the motion to adjourn. Albert Martinez seconded it. It passed by a vote of 6-0.

Meeting was adjourned at 12:31 p.m.