

## Special Board Meeting Minutes of 07-27-2020

The Lamesa Board of Trustees met in a Special Meeting on Monday 27, 2020 in the Board Room.

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

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

Russell Skiles represented the *Lamesa Press Reporter*.

President Kelli Merritt called the meeting to order at 12:01 p.m.

Superintendent Jim Knight gave the invocation. Melissa Cazares came in at 12:02 p.m.

Rebecca Gonzales made the motion to close lunch for High School due to COVID Health and Safety Protocols. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Albert Martinez made the motion to restrict participation in UIL/Extracurricular activities unless a student attends in person learning on campus. Don Bethel seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to give the Superintendent permission to develop an Interlocal Agreement with Borden County establishing 2020 County Road 19, Lamesa, Texas, for transportation as a safe pick up and drop off point for an Interlocal Agreement. Melissa Cazares seconded it. It passed by a vote of 7-0.

Albert Martinez made the motion to only allow students who attend classes in person to be a part of the LISD Work Program. Rebecca Gonzales seconded it. It passed by a vote of 7-0.

The Board went into Closed Session as allowed by Texas Open Meetings Texas Government Code, Section 551.074 at 12:25 p.m. The Board reconvened at 12:55 p.m. No action was taken.

Meeting was adjourned at 12:55 p.m.