

Special Board Meeting Minutes of 01-31-2024

The Lamesa Board of Trustees met in a Special Meeting on Wednesday, January 31, 2024 in the Board Room.

Board Members present: President Rebecca H. Gonzales, Melissa Cazares, Cindy Martinez, Ernest Ogeda, April Martinez, Kevin Telchik and Ron Mann.

The following Administrators were present: Superintendent David Ritchey

Guests: Mary Elizabeth represented the *Press Reporter*.

President Rebecca Gonzales called the meeting to order at 6:00 p.m.

Superintendent Ritchey gave the Invocation.

No one signed up for public forum.

The Board went into Executive Closed Session at 6:01 p.m. The Board reconvened at 7:57 p.m.

April Martinez made the motion to approve the Superintendent Evaluation. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Cindy Martinez made the motion to approve the Superintendent Contract from February 1, 2024 and ending on June 30, 2027. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Meeting was adjourned at 7:58 p.m.