MINUTES OF SPECIAL SCHOOL BOARD MEETING
DULCE INDEPENDENT SCHOOL
MAY 5, 2011

I. CALL MEETING TO ORDER

President David Montoya called the meeting to order at 9:11 a.m. in the boardroom of the administration office in Dulce, New Mexico.

MEMBERS PRESENT:	David Montoya, President; Bob Cooke, Vice-president; Connie Gomez, Member and Adrian Notsinneh, Member
MEMBERS ABSENT:	George Loretto, Secretary
ADMINISTRATORS PRESENT:	Jim Lesher, Interim Superintendent; Rick Grant, Middle School Principal; Liz Garcia, Federal Programs Coord.; and Pam Montoya, Head Teacher
OTHER STAFF PRESENT:	Mary Jane Maestas, Recorder

II. ASCERTAIN QUORUM AND APPROVE AGENDA (A)

A quorum was ascertained with four board members present.

Upon the recommendation of Interim Superintendent Jim Lesher, motion was made by Bob Cooke to approve the agenda as presented. Motion carried unanimously.

III. *EXECUTIVE SESSION: LIMITED PERSONNEL MATTERS (SECTION 10-15-1 (H) (2), NMSA 1978 OF THE OPEN MEETINGS ACT

Vice-president Bob Cooke stated: Pursuant to Section 10-15-1(H) (I) of the New Mexico Open Meetings Act, moved that they vote to close the open meeting to discuss the following matters identified on the agenda: A. Application Review & Interviews; B. Select Superintendent for SY 2011-2012. Each member present was polled David Montoya, Adrian Notsinneh, Bob Cooke and Connie Gomez voted in the affirmative. Executive session began at 9:12 a.m., and was in session until 7:15 p.m. at which time the public meeting reconvened. At this time Secretary George Loretto stated that the matters discussed in executive session of this meeting were limited to those specified in the motion for closure. David Montoya, Adrian Notsinneh, Bob Cooke, Connie Gomez and George Loretto all voted in the affirmative.

A. Application Review and Interview – the board reviewed the applications and held 3 interviews.

Comment: George Loretto came in after 12:00 pm during the first interview.

B. Select Superintendent for SY 2011-2012- President Montoya asked if someone would make the recommendation to select the superintendent. Mr. Bob Cooke then made the motion to select Mr. Jim Lesher as Superintendent & Mr. Manuel Valdez as alternate, George Loretto seconded the motion.

Upon the recommendation and motion by Bob Cooke to hire Mr. Jim Lesher as Superintendent for SY 2011-2012 for 1 year, starting July 1, 2011, and salary of $105,000. Benefits to include: use of school vehicle, school cell phone and school laptop as presented. Board members polled: David Montoya, George Loretto, Adrian Notsinneh and Bob Cooke voted for and Connie Gomez voted against. 4/1 vote. Motion carried.

IV. ADJOURNMENT (A)

President David Montoya entertained a motion for adjournment. Motion was made by Bob Cooke to adjourn this meeting. Motion carried unanimously. This meeting adjourned at 7:19 p.m.

David Montoya, Board President

George Loretto, Board Secretary