

**MINUTES OF SPECIAL SCHOOL BOARD MEETING
DULCE INDEPENDENT SCHOOLS
May 07, 2018**

I. CALL MEETING TO ORDER

A. Pledge of Allegiance and Salute to the State Flag of New Mexico was recited

Board Vice-President, Phillip Salazar called the meeting to order at 9:37 a.m. in the boardroom of the former administration building, Dulce, New Mexico.

MEMBERS PRESENT: Phillip Salazar-Vice President, LaVonna James-Secretary, Wesley Vigil-member, Darlene Gomez-member

MEMBERS ABSENT
AT ROLL CALL:

Board President-Levi Pesata

Board Secretary-LaVonna James arrived at 10:00 a.m.

ADMINISTRATION PRESENT: Pam Montoya-Superintendent; Carole Gomez-Business Manager; Cindy Julian-Elementary Principal; Manuel Valdez-High School Principal; Yvette Mares-Administrative Secretary

TEACHERS PRESENT: None

OTHER STAFF PRESENT: None

VISITORS PRESENT: Ferlinda Pesata-Community Member

II. ASCERTAIN QUORUM AND APPROVE AGENDA (A)

Superintendent Pam Montoya made the recommendation to approve the agenda as presented. Motion made by Darlene Gomez to approve the agenda as recommended; seconded by Wesley Vigil. Motion carried.

III. MRI APPLICATION 2019 (A)

Superintendent Montoya presented the draft MRI application to the Board for approval. Mrs. Montoya informed the Board that today May 07, 2018 at 5:00 p.m. is the deadline to submit the application to PED and Bart Owen will hand carry the application to Santa Fe once it's approved by the Board. The Board recommended changing some of the wording to be more specific, add time lines and the use of key words. Wesley Vigil stated the Board should recess at this time to allow the Superintendent time to make the changes.

Motion made by Lavonna James to recess at 10: 20 a.m. and reconvene at 1:00 to approve the MRI application; seconded by Darlene Gomez. Motion carried.

The Board Meeting reconvened at 1:11 p.m. at this time Superintendent Montoya walked the Board through each change that was recommended and made to the MRI application. Superintendent Montoya made the recommendation to approve the MRI application with the changes that were noted by the Board at the earlier session of the meeting. Motion made by Darlene Gomez to approve the MRI application as recommended by the

Superintendent; seconded by LaVonna James. Motion carried. At this time the Board signed the resolution.

IV. ADJOURNMENT (A)

Superintendent Montoya made the recommendation to adjourn the Special Board Meeting at 1:46 p.m. Motion made by Darlene Gomez to adjourn as recommended by the Superintendent; seconded by LaVonna James. Motion carried.



Levi Pesata, Board President



LaVonna James, Secretary