

**MINUTES OF SPECIAL SCHOOL BOARD MEETING
DULCE INDEPENDENT SCHOOLS
July 27, 2018**

I. CALL MEETING TO ORDER

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

Board President, Levi Pesata called the meeting to order at 3:41 p.m. in the boardroom of the former administration building, Dulce, New Mexico.

MEMBERS PRESENT: Levi Pesata-President, Phillip Salazar-Vice President, LaVonna James-Secretary

MEMBERS ABSENT

AT ROLL CALL: Darlene Gomez-Member (had prior commitments)
Wesley Vigil-Member (had prior commitments)

ADMINISTRATION PRESENT: Pam Montoya-Superintendent, Carole Gomez-Business Manager, Yvette Mares-Administrative Secretary

TEACHERS PRESENT:

OTHER STAFF PRESENT:

VISITORS PRESENT: Ferlinda Pesata-Community Member, Treston Tafoya-Jicarilla Chieftain

II. ASCERTAIN QUORUM AND APPROVE AGENDA (A)

Superintendent Pam Montoya made the recommendation to approve the agenda as presented. Motion made by Phillip Salazar to approve the agenda; seconded by LaVonna James. Motion carried.

III. BUDGET INCREASE REQUEST

a. Budget Increase Request-Carry over for IDEA B

Business Manager, Carole Gomez presented the budget increase request for carry over for IDEA B in the amount of \$48,647.67. Superintendent Montoya made the recommendation to approve the budget increase request for IDEA B as presented. Motion made by Phillip Salazar to approve the budget increase request for carry over for IDEA B as presented. Seconded by LaVonna James. Motion carried.

b. Budget Increase Request-Title I

Business Manager, Carole Gomez presented the budget increase request for Title 1 in the amount of \$78,920.74. Superintendent Montoya made the recommendation to approve the budget increase request for Title I as presented. Motion made by Phillip Salazar to approve the budget increase request as presented; seconded by LaVonna James. Motion carried.

c. Budget Increase Request-MRI

Business Manager, Carole Gomez presented the budget increase request for MRI in the amount of \$775,000.00. Superintendent Montoya made the recommendation to approve the budget increase request for MRI as presented. Motion made by Phillip Salazar to approve the budget increase request as presented; seconded by LaVonna James. Motion carried.

**IV. EXECUTIVE SESSION: LIMITED PERSONNEL MATTERS
(SECTION 10-15-1 (H) (I), NMSBA 1978 OF THE OPEN MEETINGS
ACT**

Board Secretary LaVonna James stated: Pursuant to Section 10-15-1(H) (I) of the New Mexico Open Meetings Act I move that we vote to close the open meeting to discuss the following matters identified on the agenda,

a. Personnel Matters

Each member present was polled LaVonna James, Phillip Salazar and Levi Pesata and voted in the affirmative. Executive session began at 3:48 p.m. The public meeting reconvened at 4:30 p.m. At this time Board Secretary LaVonna James stated that the matters discussed in executive session of this meeting were limited to those specified in the motion for closure and no action was taken. LaVonna James, Phillip Salazar and Levi Pesata all voted in the affirmative

V. ADJOURNMENT (A)

Superintendent Montoya made the recommendation to adjourn the Special Board meeting at 4:33 p.m. Motion made by Phillip Salazar adjourn the Special Board Meeting as recommended; seconded by LaVonna James. Motion carried.



Levi Pesata, Board President



LaVonna James, Secretary