

**MINUTES OF SPECIAL SCHOOL BOARD MEETING  
DULCE INDEPENDENT SCHOOLS  
November 05, 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 4:05 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, Darlene Gomez-Member

**MEMBERS ABSENT**

**AT ROLL CALL:** Wesley Vigil-Member

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

**TEACHERS PRESENT:**

**OTHER STAFF PRESENT:**

**VISITORS PRESENT:** Treston Tafoya-Jicarilla Chieftain, John Archuleta and Thomas Tafoya-Representative from George K. Baum & Company Financial Advisors

**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. INTRODUCTION/PRESENTATION BY GEORGE K. BAUM & COMPANY FINANCIAL ADVISORS (I)**

John Archuleta, representative from George K. Baum introduced himself and made a presentation to the Board regarding his role the upcoming 2019 Special Tax Election.

**IV. APPROVE THE AMOUNT OF THE HB 33 SPECIAL 2019 TAX ELECTION (A)**

Darlene Gomez, suggested the Board remain at the 2 Mill instead of the 4 Mill because of the impact it would have on the tax payers.

Superintendent Montoya made the recommendation to leave the HB 33 special tax election amount at 2 mill. Motion made by Darlene Gomez to leave the HB 33 amount at 2 mill for the 2019 special tax election; seconded by Phillip Salazar. Motion carried.

V. **ADJOURNMENT (A)**

Superintendent Montoya made the recommendation to adjourn the Special Board meeting at 4:27 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