

MINUTES OF SPECIAL SCHOOL BOARD MEETING

DULCE INDEPENDENT SCHOOLS

May 29, 2020

I. CALL MEETING TO ORDER

- A. Mr. Leon K. Reval, Board President called the virtual special board meeting to order at 1:00 p.m. in the conference room at the District Administration Building, Dulce, New Mexico.
- B. The Pledge of Allegiance and Salute to the State Flag of New Mexico was recited.

II. ROLL CALL/ASCERTAIN QUORUM (I)

MEMBERS PRESENT: Members present at roll call: Leon Reval-Board President; Levi Pesata-Vice President; Phillip Salazar-Member; LaVonna James-Board Secretary; Diana Vigil-Member

MEMBERS ABSENT: None

ADMINISTRATION PRESENT: Jessica Madrid-Meeting recorder

TEACHERS PRESENT: Samantha Archer, Middle School Principal

OTHER STAFF PRESENT:

OTHERS PRESENT:

III. APPROVE AGENDA (A)

Phillip Salazar made the motion to approve the agenda as presented; seconded by Diana Vigil. Motion carried

IV. EXECUTIVE SESSION

Board Secretary, LaVonna James read the closure of meeting phrase:

Pursuant to Section 10-15-1(H) (2) 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.

- 1. Review and discuss with Interim-Superintendent approved evaluation and related performance matters

Each Board Member was polled; Leon Reval, Phillip Salazar, Levi Pesata, LaVonna James, Diana Vigil all voted in the affirmative

Meeting closed at: 1:10 pm

Meeting reconvened at: 1:51 pm

At this time LaVonna James stated 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, Diana Vigil, Phillip Salazar, Levi Pesata, and Leon K. Reval all voted in the affirmative.

V. CONSIDER TAKING ACTION ON EXECUTIVE SESSION TOPICS:

- 1. Discuss and take action, if any, on Interim-Superintendent Evaluation and related matters as discussed in closed session.

Phillip Salazar made the motion to appoint Samantha Archer as Acting Superintendent effective immediately until July 21st 2020; seconded by Diana Vigil. Motion carried.

Phillip Salazar made the motion to approve an additional addendum of \$2,000.00 to Ms. Archers contract expiring on June 30, 2020 and an additional addendum of \$2,000.00 from July 01, 2020 through July 31, 2020 for a total of \$4,000.00 while she is Acting Superintendent; seconded by Levi Pesata. Motion carried.

At this time the amendments were signed.

VI. UNFINISHED BUSINESS

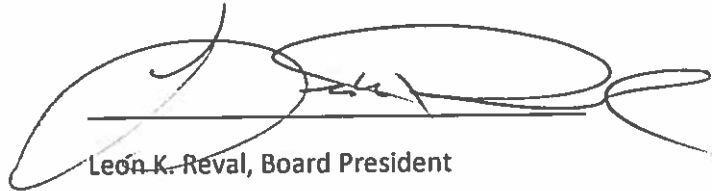
1. Specific Staffing Matters and Related Personnel Decisions from Superintendent Report

At this time Leon Reval stated, because of the nature of the discussion even with the approval of the Acting Superintendent and for the record he will continue to object and once again recuse himself from the matter of all personnel discussions per and decisions at least until the acting superintendent has an opportunity to review and present at a later date. Phillip Salazar stated, we do not need to proceed to the next item on the agenda at this point.

Levi Pesata, Phillip Salazar, LaVonna James and Diana Vigil were also in favor of striking this item.

VII. ADJOURNMENT (A)

Leon Reval called the meeting adjourned at 1:57 p.m.



Leon K. Reval, Board President



LaVonna James, Secretary