

MINUTES OF SPECIAL SCHOOL BOARD MEETING

DULCE INDEPENDENT SCHOOLS

July 02, 2020

I. CALL MEETING TO ORDER

- A. Mr. Leon K. Reval, Board President called the virtual Special Board Meeting to order at 10:10 a.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:

ADMINISTRATION PRESENT: Samantha Archer-Acting Superintendent, Ina Montoya-Elementary Principal Yvette Mares-Recorder

TEACHERS PRESENT:

OTHER STAFF PRESENT:

OTHERS PRESENT:

III. APPROVE AGENDA (A)

Leon Reval explained to the Board, although it is not listed on the Agenda, the Board have to go into Executive Session for item # 5 New Business for reasonable specificity to discuss contract negotiations regarding the Superintendent 1 or 2 year contract

Acting Superintendent Archer made the recommendation to approve the agenda as presented. Motion made by Phillip Salazar to approve the agendas as presented; seconded by Diana Vigil. Motion carried.

IV. SUPERINTENDENT UPDATE (I)

Acting Superintendent Archer presented a quick superintendent update to the Board. Ms. Archer's report included information on the upcoming virtual school law conference, school mental health grant, NMAA guidelines for fall sports, staffing, Ms. Archer recognized Melody Gomez and Jessica Valdez on their hard work in recruiting and staffing the District. Ms. Archer also stated we have begun our planning for re-entry for the students when they come back in August.

V. NEW BUSINESS (A)

Leon Reval explained because of the sensitive nature regarding discussion on contract negotiations, he will close the meeting at this time.

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.

- Approval of the Superintendent 1 or 2 year contract

Each Board Member was polled; Leon K. Reval, LaVonna James, Diana Vigil, Phillip Salazar, and Levi Pesata all voted yes.

Meeting closed at 10:19 a.m.

Meeting reconvened at 10:59 a.m.

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. Leon Reval, Phillip Salazar, Levi Pesata, Diana Vigil and LaVonna James and all voted in the affirmative.

Acting Superintendent Samantha Archer made the recommendation to approve the new superintendent contract for Dr. Paul Rockhold as discussed in Executive Session. Phillip Salazar made the

recommendation to approve Dr. Paul Rockhold as Superintendent for Dulce Independent Schools for a 2 year contract at \$115,000.00 a year and also authorize the Board President to finalize the contract; seconded by Diana Vigil. Motion carried.

VI. OLD BUSINESS (A)

- Amended school calendar

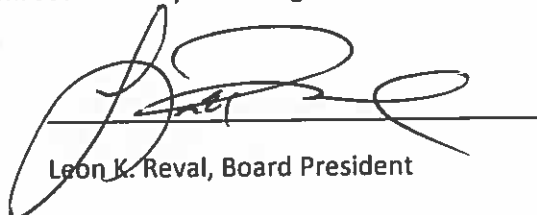
Acting Superintendent, Samantha Archer presented an amended school calendar for Board approval. Ms. Archer explained the amended calendar still has 171 instructional days and the first day of instruction will be August 17, 2020 with teachers beginning August 10, 2020 and the last day of instruction is May 28, 2021 and the last day for teachers is June 02, 2021.

Acting Superintendent Archer made the recommendation to approve the amended school calendar as presented. Motion made by Phillip Salazar to approve the amended school calendar as presented; seconded by LaVonna James. Motion carried.

VII. ADJOURNMENT (A)

At this time, Leon Reval stated due to medical appointment he will not be available for the July 21, 2020 Regular Board meeting and will have Vice-President Pesata chair the meeting.

Leon Reval made the recommendation to adjourn the meeting at 11:03 a.m. Phillip Salazar made the recommendation to adjourn the meeting at 11:03 a.m. seconded by Diana Vigil. Motion carried.



Leon K. Reval, Board President



LaVonna James, Secretary