

MINUTES OF SPECIAL SCHOOL BOARD MEETING

DULCE INDEPENDENT SCHOOLS

July 15, 2020

I. CALL MEETING TO ORDER

A. Mr. Leon K. Reval, Board President called the virtual Special Board Meeting to order at 10:03 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; Diana Vigil- Member

MEMBERS ABSENT: LaVonna James, called to say she would not be able to attend the meeting.

ADMINISTRATION PRESENT: Samantha Archer-Acting Superintendent, Yvette Mares-Recorder

TEACHERS PRESENT:

OTHER STAFF PRESENT:

OTHERS PRESENT:

III. APPROVE AGENDA (A)

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. EXECUTIVE SESSION- The Board may elect to go into Executive Session for reasons permitted in the New Mexico Open Meetings Act.

1. Discussion on Limited Personnel Matters in Accordance with Sections 10-15-1 (H) (1) of the Open Meetings Act

Phillip Salazar read the closure of meeting phrase:

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

- Montoya vs DISD-Notice of Depositions 30 (b) (6)

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

Meeting closed at 10:05 a.m.

Meeting reconvened at 10:17 a.m.

At this time Phillip Salazar 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 and Diana Vigil all voted in the affirmative.

V. CONSIDER TAKING ACTION ON EXECUTIVE SESSION TOPICS

1. Per 30 (b) (6) Reappoint designee with confirmed date for July depositions

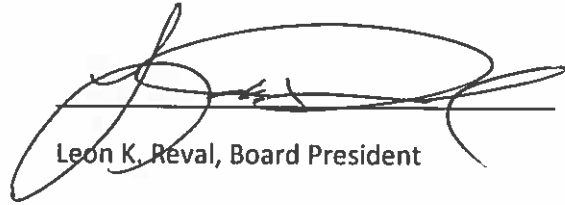
Phillip Salazar made the motion to nominate LaVonna James as the designee for 6 of the 8 points; seconded by Diana Vigil. Motion carried.

At this time Leon tentatively scheduled Monday July 27th and the 28th (back up date) starting at 10:00 a.m. for depositions. He also stated individuals may attend in person or virtually.

VI. ADJOURNMENT (A)

At this time, Leon Reval reminded the Board he will not be available for the July 21st regular board meeting and will have Vice-President Pesata chair the meeting.

Leon Reval made the recommendation to adjourn the meeting at 10:20 a.m. Phillip Salazar made the motion to adjourn the meeting at 10:20 a.m. Motion carried.



Leon K. Reval, Board President



LaVonna James, Secretary