

MINUTES OF SPECIAL SCHOOL BOARD MEETING

DULCE INDEPENDENT SCHOOLS

October 12, 2020

I. CALL MEETING TO ORDER

- A. Mr. Leon K. Reval, Board President called the virtual Special Board Meeting to order at 10:00 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; LaVonna James-Secretary; Phillip Salazar-Member

MEMBERS ABSENT: Diana Vigil-Member

ADMINISTRATION PRESENT: Bart Owen-Operations Manager; Yvette Mares-Recorder

TEACHERS PRESENT:

OTHER STAFF PRESENT:

OTHERS PRESENT:

III. APPROVE AGENDA (A)

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

IV. SUPERINTENDENT UPDATE (I)

1. Superintendent recommendation to follow all protocols for fall sports/activities

Dr. Hattabaugh made the recommendation to withdraw this recommendation because the Governor made the decision to cancel all fall sports so this is null and void. Leon Reval stated we want to ensure the safety of everyone involved and this was a topic at the recently held virtual Region 1 Meeting and he did comment on the topic. Phillip Salazar reminded Leon Reval this is an action item on the Agenda and asked if the District will be placed back on NMAA regarding District alignment and asked to call NMAA and ask Dulce to be placed back into the District. Dr. Hattabaugh stated he would call to find out and Leon Reval asked Dr. Hattabaugh to look into the history regarding why the District opted out. At this time Dr. Hattabaugh made the recommendation to follow all protocols for fall sports/activities as developed by the NMAA, the Governor's Office and Department of Health. Leon Reval stated there is no action necessary on this item.

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

1. Meet with and discuss advice of legal counsel, and discuss pending litigation as permitted under Section 10-15-1 (H) (7) of the NM Open Meetings Act, specifically regarding the Montoya v. DISD ISD Board of Education, NM District Court, CIV. No. 19-475 JAP/SCY

LaVonna James 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.

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

Meeting closed at 10:09 a.m.

Meeting reconvened at 10:48 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, and LaVonna James all voted in the affirmative.

VI. CONSIDER TAKING ACTION ON EXECUTIVE SESSION TOPICS (A)

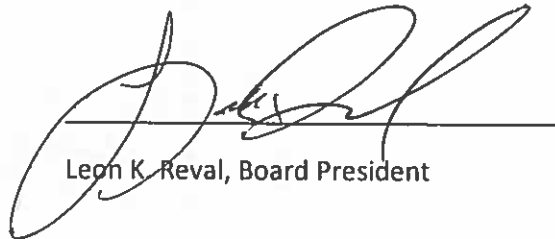
1. Possible action/recommendation to authorize the Board President to represent the District for Civ. No. 19-475 JAP/SCY

Dr. Hattabaugh made the recommendation to authorize Board President, Leon Reval to represent the Dulce Independent School District in Civ. No. 19-475 JAP/SCY. Motion made by Phillip Salazar to approve to authorize Board President Leon Reval to represent DISD as recommended; seconded by LaVonna James. Motion carried.

VII. ADJOURNMENT (A)

At this time, Leon Reval thanked everyone and asked for a motion to end the meeting.

Dr. Hattabaugh made the recommendation to adjourn the Board Meeting at 10:49 a.m. Phillip Salazar made the motion to adjourn the meeting at 10:49 a.m.; seconded by LaVonna James. Motion carried.



Leon K. Reval, Board President



LaVonna James, Secretary