

MINUTES OF SPECIAL SCHOOL BOARD MEETING

DULCE INDEPENDENT SCHOOLS

June 21, 2021

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. ASCERTAIN QUORUM (1)

MEMBERS PRESENT: Members present at roll call: Leon Reval-Board President; Levi Pesata-Vice President; Phillip Salazar-Member; Diana Vigil-Board Member; LaVonna James arrived 10:07 a.m. and left at 11:20 a.m.

MEMBERS ABSENT:

ADMINISTRATION PRESENT: Nick Wilson- IT; Vanessa Martinez-Board Recorder

TEACHERS PRESENT:

OTHER STAFF PRESENT:

OTHERS PRESENT:

III. APPROVE AGENDA (A)

Superintendent Designee, Vicky Abreu made the recommendation to approve the agenda as presented. Motion made by Phillip Salazar to approve the agenda as presented; seconded by Diana Vigil. Motion carried.

IV. EXECUTIVE SESSION- The Board may elect to go into Executive Session for reasons permitted under section 10-15-1 (H) (2) of the New Mexico Open Meetings Act; specifically to:

1. Discuss the Hiring of a New Superintendent and Related Contract Items
2. Interim-Superintendent Possibility
3. Present HR Update Requested by Board Secretary LaVonna James

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.

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

Meeting closed at 10:03 a.m.

Meeting reconvened at 11:26 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 (A)

1. Action on Negotiated Contract for Superintendent

Board Member, Phillip Salazar motioned the Board hire Dr. Juanita Becenti for the position of Superintendent at an annual salary of \$130,000.00 payable in 24 installments a year beginning on July 12, 2021 ending June 30th, 2023. The Board also authorized Board President, Leon K. Reval to execute the Superintendent contract on the Board's behalf as discussed in executive session with a change in the wording on line # 7 on the contract, strike the word "his" and add replace with the word "the"; seconded by Diana Vigil. Motion carried.

2. Approve Interim-Superintendent Contract

Board Member, Phillip Salazar motioned the Board agreed to appoint Vicky Abreu as the Interim-Superintendent from June 22, 2021 thru July 13, 2021 at a pro-rated salary per the salary schedule and authorized the Board President, Leon K. Reval as designee to execute the Contract and work with the Business Manager to work on the figures to complete the contract; seconded by Diana Vigil. Motion carried.

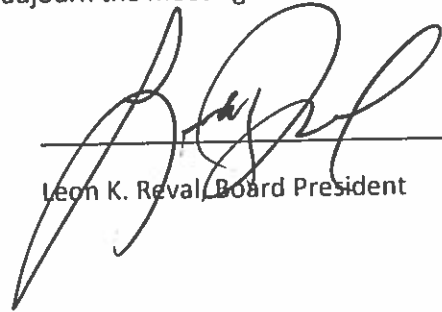
VI. OLD BUSINESS

1. Discuss Renewed Contract-Francis Vigil


Interim-Superintendent, Vicky Abreu stated she has contacted Susan Lucero at PED and was informed because she, (Ms. Abreu) had signed the contract as Principal and the Superintendent had not signed it, she couldn't sign it so in leu of, and she suggested Ms. Abreu bring the contract to the Board for signature. Ms. Abreu did say she will not be presenting that contract again but will be presenting a renewed contract in July with NIEA and not Francis Vigil.

VII. ADJOURNMENT (A)

Interim-Superintendent, Vicky Abreu made the recommendation to adjourn the meeting at 11:33 a.m. Motion made by Phillip Salazar to adjourn the meeting as recommended; seconded by Levi Pesata. Motion carried.



Leon K. Reval, Board President



LaVonna James, Secretary