

MINUTES OF SPECIAL SCHOOL BOARD MEETING

DULCE INDEPENDENT SCHOOLS

September 27, 2021

I. CALL MEETING TO ORDER

A. Board President, Diana F. Vigil called the meeting to order at 10:02 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. ASCERTAIN QUORUM (I)

MEMBERS PRESENT: Members present at roll call were: Diana F. Vigil- Board President; Leon K. Vigil-Board Member; Phillip Salazar-Vice President

MEMBERS ABSENT: Levi Pesata-Board Secretary; LaVonna James Board Member

ADMINISTRATION PRESENT: Present including ZOOM platform and phone conference were:

Dr. Juanita Becenti-Superintendent; Vicky Abreu-HS Principal; Carole Gomez-Business Manager; Melody Gomez-HR Director; Jessica Madrid-Recorder

TEACHERS PRESENT:

OTHER STAFF PRESENT:

OTHERS PRESENT:

III. APPROVE AGENDA (A)

Dr. Becenti, Superintendent asked for the recommendation to approve the Agenda as presented. Motion made by Leon Reval to approve the Agenda as presented; seconded by Phillip Salazar. Motion carried.

IV. LIMITED PUBLIC PARTICIPATION FORUM (I)

None at this time

V. OLD BUSINESS (I/A)

None at this time

VI. EXECUTIVE SESSION (I)

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

A. Limited Personnel Matter as permitted under Section 10-15-1 (H))2) pf the New Mexico Open Meetings Act; specifically to:

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

None at this time

VIII. NEW BUSINESS (I/A)

1. American Rescue Plan-ESSER III Grant Application

HS Principal, Vicky Abreu presented the American Rescue Plan ESSER III Grant in the amount of \$2,052,894.15 for Board approval. Dr. Becenti asked for recommendation to approve the American Rescue Plan, ESSER III Grant Application as presented. Motion made by Phillip Salazar to approve the American Rescue Plan-ESSER III Grant Application as presented; seconded by Leon K. Reval. Motion carried.

2. Sam's Club "P" Card

Business Manager, Carol Gomez and Dr. Becenti explained the Sam's Club P Card request for the Middle School Schools Culinary Class. Carole Gomez mentioned this card will also be used to

purchase concession stand items. After discussion Dr. Becenti asked for a recommendation to approve the Sam's Club P Card as presented. Motion made by Phillip Salazar to approve the Sam's Club "P" card as presented; seconded by Leon K. Reval. Motion carried.

3. Amended Salary Schedule

HR Director, Melody Gomez presented the Amended Salary Schedule. Melody Gomez explained the addition of the Administrative Assistant Specialized Assignment 240 and the addition of the Security Personnel wage on the Stipend Schedule. Leon Reval asked for clarification on the wording of this item. Dr. Becenti made the motion to approve the amended salary schedule as presented, at this time Melody Gomez stated to include the Administrative Assistant Specialized Assignment/240 Calendar Days and the Stipend Schedule Security Personnel hourly rate as presented; motion made by Phillip Salazar to approve the Amended Salary Schedule as presented; seconded by Leon Reval. Motion carried.

IX. ANNOUNCEMENTS

Work Session scheduled for September 29, 2021 and the Virtual NMASBO Conference scheduled for September 28, 2021 in the Conference Room

X. ADJOURNMENT (A)

Dr. Becenti asked for a recommendation to adjourn the Board meeting at 10:52 a.m. Motion made by Phillip Salazar to adjourn the meeting; seconded by Leon Reval. Motion carried.



Levi Pesata Board Secretary



Diana F. Vigil, Board President