

MINUTES OF SPECIAL SCHOOL BOARD MEETING

DULCE INDEPENDENT SCHOOLS

June 30, 2022

I. CALL MEETING TO ORDER

- A. Board President, Phillip Salazar called the meeting to order at 1:00 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: Phillip Salazar-Board President; Frankie Ortiz-Board Vice-President; Annette Tecube-Secretary; Diana Vigil-Member

MEMBERS ABSENT:

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

TEACHERS PRESENT:

OTHER STAFF PRESENT: Interim-High School Principal- Nancy Jobe, HR Director-Melody Gomez

OTHERS PRESENT: Roxy De Santiago-Walsh Gallegos Law Firm

III. APPROVE AGENDA (A)

Acting Superintendent, Ina Montoya made the recommendation to approve the agenda as presented. Motion made by Frankie Ortiz; seconded by Diana Vigil. Motion carried.

IV. OLD BUSINESS (I/A)

- 1. Approve MOU with UNM Taos-Dual Credit

Interim-High School Principal, Nancy Jobe presented the MOU with UNM Taos-Dual Credit for Board approval. Mrs. Jobe explained that yes the District can decide not to continue with the Dual Credit Program with in the 3 year agreement.

Acting Superintendent, Ina Montoya made the recommendation to approve the MOU with UNM Taos-Dual Credit as presented. Motion made by Franke Ortiz; seconded by Annette Tecube. Motion carried.

- 2. Approve Schedule of Regular Monthly Board Meetings.

The Board discussed changing the start time for Regular Monthly Board Meetings. Acting Superintendent, Ina Montoya made the recommendation to approve the change to the start time of Regular Board Meeting to 4:00 p.m. for FY 2022/2023. Motion made by Frankie Ortiz; seconded by Diana Vigil. Motion carried.

VI. EXECUTIVE SESSION (I)

EXECUTIVE SESSION – The Board may elect to go into executive session for reasons permitted in the New Mexico Open Meetings Act.

- 1. The Board President has identified the section of 12-6-5 of the State Audit Act that authorizes the holding of the Executive Session and has stated the language of the section and with reasonable specificity the subject to be discussed.

- 1. Discussion of Collective Bargaining strategies preliminary to bargaining negotiations as permitted under Section 10-15-1(H)(5) of the New Mexico Open Meetings Act.
- 2. Limited Personnel Matters as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; specifically, so that:

- a. The Outside Investigator can inform the Board regarding outcome of investigation of the Superintendent, and legal counsel can advise regarding the Board's role and responsibilities in connection with the same;
- b. The Acting Superintendent can inform the Board regarding the status of outside investigation as to three administrators, and legal counsel can advise regarding the Board's role and responsibilities in connection with the same;

At this time Board Secretary, Annette Tecube read the motion for closure statement and polled the Board. All members voted in the affirmative.

Meeting closed at 1:10 p.m., Meeting reconvened at 3:32 p.m.

At this time Board Secretary, Annette Tecube stated the matters discussed in Executive Session of this meeting were limited to those specified in the motion for closure and polled the Board. All members voted in the affirmative.

Phillip Salazar stated for the record, no action and no reports to make from Executive Session at this time.

**VII. NEW BUSINESS CONSIDER TAKING ACTION OF EXECUTIVE SESSION TOPIC:**

- a) Approval or Disapproval of Collective Bargaining Agreement for SY 2022-2023. (A)

Acting Superintendent, Ina Montoya made the recommendation to approve the Collective Bargaining Agreement for SY 2022/2023 as presented. Motion made by Frankie Ortiz; seconded by Diana Vigil. Motion carried.

- b) Approval or Disapproval to delegate to Board President authority to proceed as discussed in Executive Session in connection with outside investigation of Superintendent; (A)

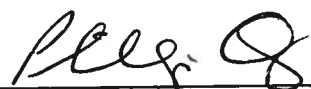
Frankie Ortiz made the motion to have the Board approve the delegation of authority to the Board President with support of legal counsel to proceed as discussed in Executive Session to take appropriate action based in connection with the outside investigation conducted of the Superintendent; seconded by Diana Vigil. Motion carried.

- c) Approval or Disapproval of appointment of acting superintendent beginning July 1, 2022; (A)

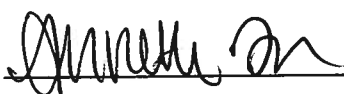
Frankie Ortiz made the motion to approve the continuing appointment of Ina Montoya as the acting superintendent beginning July 15, 2022 until the Addendum is terminated, or the parties otherwise agree, with a supplemental payment in the amount of \$5,000.00, per month, in addition to her regular salary as detailed in the Original Contract; seconded by Annette Tecube. Motion carried.

**VIII. ADJOURNMENT (A)**

Acting Superintendent, Ina Montoya made the recommendation to adjourn the special board meeting at 3:46 pm. Motion made by Annette Tecube; seconded by Diana Vigil. Motion carried.



Phillip Salazar, Board President



Annette Tecube, Board Secretary