

**MINUTES OF SPECIAL SCHOOL BOARD MEETING**

**DULCE INDEPENDENT SCHOOLS**

**November 18, 2022**

**I. CALL MEETING TO ORDER**

- A. Board President, Phillip Salazar called the meeting to order at 2:00 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; Diana Vigil- Board Member

**MEMBERS ABSENT:** Annette TeCube-Secretary; Claudine George, Board Member

**ADMINISTRATION PRESENT:** Present including ZOOM platform and phone conference were: Business Manager- Carole Gomez; Executive Assistant- Deanna Manwell; Accounting Technician- Antonia Vigil; Middle School Principal- Jack Props

**TEACHERS PRESENT:**

**OTHER STAFF PRESENT:** Middle School Secretary- Chasity Kenneth

**OTHERS PRESENT:**

**III. APPROVE AGENDA (A)**

Interim 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. Approval for Debit Service: Budget Increase for Bond Payoff (A)

Business Manager, Carole Gomez presented the Debit Service for the Budget Increase for the Bond Payoff. Ms. Gomez further explained prior approval was granted by the Board to pay off the bonds; however, all of the District's cash is cash. Further approval is required for the budget increase of \$3,501,130.00. Further explanation of the amounts was explained by Ms. Gomez.

Interim Superintendent, Ina Montoya made the recommendation to approve the Debit Service for the Budget Increase for Bond Pay off in the amount of \$3,501,130.00. Motion made by Frankie Ortiz; seconded by Diana Vigil. Motion carried.

**V. NEW BUSINESS (I/A)**

- 1. Discussion and Approval to Communicate with Jicarilla Apache Nation regarding Public Health Emergency Order. (A)

Board President Phillip Salazar began the discussion on communicating with the Jicarilla Apache Nation regarding the Public Health Emergency Order. The decision will allow the DISD Board of Education and Interim Superintendent, Ina Montoya, to draft a letter to the Nation to request the

DISD be added as "Essential" in relation to the Nation's Public Health Emergency Order. All Board Members, including the Interim Superintendent, will sign the letter.

Interim Superintendent, Ina Montoya made the recommendation to approve the communications with the Jicarilla Apache Nation to add the Dulce Independent School District to the Essential Listing issued by the Nation's Public Health Emergency Order. Motion made by Frankie Ortiz; seconded by Diana Vigil. Motion carried.

**VI. ADJOURNMENT (A)**

Acting Superintendent, Ina Montoya made the recommendation to adjourn the special board meeting at 2:15p.m. Motion made by Frankie Ortiz; seconded by Diana Vigil. Motion carried.

  
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Phillip Salazar, Board President

  
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Annette TeCube, Board Secretary