

**MINUTS OF SPECIAL BOARD MEETING  
DULCE INDEPENDENT SCHOOLS  
March 5, 2019**

**I. CALL MEETING TO ORDER**

A. Mr. Philip Salazar, Board Vice President, called the meeting to order at 5:24 p.m. in the Boardroom of the former Administration Building, Dulce, New Mexico.

**II. ASCERTAIN QUORUM AND APPROVE AGENDA**

Board Vice President stated the Special Board Meeting notices were posted in the community and then the board meeting attempted to be canceled when one board member could not attend. Three members were present as well as community members.

Ms. Darlene Gomez stated we should move forward with the established quorum.

Mr. Philip Salazar and Ms. LaVonna James stated the agenda did not include limited public participation and will need review.

Ms. LaVonna James and Ms. Darlene Gomez agreed the agenda was not accurate and documents for the agenda items were unavailable to review prior to meeting, so the meeting should end after roll call.

**MEMBERS PRESENT:** Phillip Salazar – Vice President; LaVonna James – Secretary; Darlene Gomez – Member.

**MEMBER ABSENT:** Levi Pesata – President; Wesley Vigil – Member

**OTHERS PRESENT:** Jennifer Muskrat, Bernice Muskrat

**III. ADJOURNMENT (A)**

Motion made by Phillip Salazar to adjourn the Board meeting at 5:39 p.m., second by LaVonna James. Motion carried. Meeting adjourned at 5:39 p.m.

  
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Levi Pesata, Board President

  
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LaVonna James, Secretary