

DULCE INDEPENDENT SCHOOLS

DISTRICT NO. 21
Administrative Offices
DULCE, NEW MEXICO 87528



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NOTICE

TO: School Board Members & Patrons
FROM: Leon Reval, School Board President
DATE POSTED: May 26, 2020
RE: Notice/Agenda-Special Board Meeting

A Special Meeting of the Dulce Independent School Board of Education has been scheduled for Friday, May 29, 2020 at 1:00 p.m. in the Conference Room at the DIS Administration Building Dulce, New Mexico. A Board work session will take place prior to the special board meeting @ 11:00 a.m., where no action will be taken.

I. **CALL MEETING TO ORDER**

Pledge of Allegiance and Salute to the New Mexico Flag

II. **ASCERTAIN QUORUM (A)**

III. **APPROVE AGENDA (A)**

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

1. Discussion of Limited Personnel Matters as permitted under Section 10-15-7 (H)(2) of the New Mexico Open Meetings Act, specifically:
 - a. Review and discuss the appointment of an Interim Superintendent and assign duties.

"The matters discussed in the closed meeting were limited to those stated in the motion to close the meeting."

V. CONSIDER TAKING ACTION ON EXECUTIVE SESSION TOPICS

1. Discuss and take action, if any, on appointing Interim Superintendent and assigning duties, as discussed in closed session. (A)

VI. UNFINISHED BUSINESS (I/A)

1. Specific Staffing Matters and Related Personnel Decisions from Superintendent Report. (A)

V. ADJOURNMENT (A)

"If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearings or meeting, please contact the Superintendent of school, at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Superintendent's office if a summary or other type or accessible form is needed."

**While those speaking may express their personal views at the designated time(s), please be advised that all attendees at School Board meetings – Board members, administration, staff, students, parents, community members – are expected to demonstrate civility and courtesy, and must refrain from identifying students other than their own during the meeting. The Board will discuss the personnel matters of identifiable employees only where such discussion is permitted in and on the agenda for executive session. It is practice of the Board of Education not to take action on any item which is not on the agenda or which is presented under Public input.

***In accordance with Sections 22-5-4 and 22-5-14 of the New Mexico Public School Code, the Superintendent prepares proposed policies and the school district budget for consideration and approval by the school board. It is the responsibility of the Superintendent to carry out the school board policies, administer the district, and employ, assign, or terminate school employees, pursuant to state law. Among other things, the school board has the authority to employ and evaluate the Superintendent, develop and approve policy, review and approve the annual school district budget, and acquire or dispose of district property.

Approved: _____

Date: _____

5/26/20