



DULCE INDEPENDENT SCHOOL

DISTRICT NO. 21
Administrative Offices
DULCE, NEW MEXICO 87528

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Post Office Box 547
Hawk Drive

DATE

POSTED: July 10, 2020

FROM: Leon Reval, President, Board of Education

RE: Notice of Virtual Special School Board Meeting/Agenda

NOTICE IS ALSO GIVEN that a Special Meeting of the Board of Education of the Dulce Independent Schools will be held on Wednesday July 15, 2020, in the Conference Room at the DIS Administration Offices. The meeting will begin at 10:00 a.m.

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 on Limited Personnel Matters In Accordance With Section 10-15-1 (H) (1) of the Open Meetings Act

a. Montoya vs DISD – Notice of depositions 30 (b) (6)

Report on Executive Session:

“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. Per 30 (b) (6) reappoint representative designee with confirmed date for July depositions (A)

VI. ADJOURNMENT (A)

***** The health and safety of our community is our priority, so in light of the guidance from the State of New Mexico regarding compliance with the Open Meetings Act during the COVID-19 public health emergency, Dulce Independent Schools will be holding Board of Education Meetings. Agenda items will be generally restricted to urgent business or items needing approval for continuity of district operations.***

Those who wish to attend the meeting may do so virtually, by logging on to www.dulceschools.com on the day of the meeting and following the directions regarding virtual attendance at the virtual meeting.

The public is invited to provide comment prior to the Board meeting by emailing ymares@dulceschools.com or leaving a phone message to be transcribed at 575-759-2954; public comments will be read aloud during the meeting.

Posted at: Dulce Administration
DIS Website

Approved: _____

Date: _____

7/9/2020