



DULCE INDEPENDENT SCHOOL

DISTRICT NO. 21
Administrative Offices
DULCE, NEW MEXICO 87528



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DATE

POSTED: October 06, 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 Monday October 12, 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. SUPERINTENDENT UPDATE (I)

1. Superintendent recommendation to follow all protocols for fall sports/activities (A)

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

1. Meet with and discuss advice of legal counsel, and discuss pending litigation as permitted under Section 10-15-1 (H) (7) of the NM Open Meetings Act, specifically regarding of Montoya v. Dulce ISD Board of Education, NM District Court, Civ. No. 19-475 JAP/SCY

Report on Executive Session:

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

VI. TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN EXECUTIVE SESSION

1. Possible action/recommendation to authorize the Board President to represent the District for Civ. No. 19-475 JAP/SCY (I/A)

VII. 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: 10/6/2020