



# DULCE INDEPENDENT SCHOOLS

DISTRICT NO. 21  
Administrative Offices  
DULCE, NEW MEXICO 87528



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Dulce, NM 87528

**DATE**

**POSTED:** September 22, 2021

**FROM:** Diana F. Vigil, President, Board of Education

**RE:** Notice of 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, September 27, 2021 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. LIMITED PUBLIC PARTICIPATION FORUM (SIGNED FORM) (I)**

**V. OLD BUSINESS**

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

1. Executive Session/Limited Personnel Matters in Accordance with section 10-15-1 (H) (5) of the Open Meetings Act

A. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Meetings Act; specifically to;

**Report on Executive Session:**

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

**VII. CONSIDER TAKING ACTION ON EXECUTIVE SESSION TOPICS:**

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VIII. NEW BUSINESS


1. American Rescue Plan (A)  
ESSER III Grant  
Application
2. Sams Club "P" Card (A)
3. Amend Salary Schedule (A)

IX. ANNOUNCEMENTS (I)

X. ADJOURNMENT (A)

Posted at: Dulce Administration  
DIS Website

  
\_\_\_\_\_  
Diana F. Vigil, Board President

  
\_\_\_\_\_  
Date

"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 hearing 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 of 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 and 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 the 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.