



DULCE INDEPENDENT SCHOOL

DISTRICT NO. 21
Administrative Offices
DULCE, NEW MEXICO 87528



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Post Office Box 547
Hawk Drive

DATE

POSTED: June 27, 2022

FROM: Phillip Salazar, President, Board of Education

RE: Notice of Special School Board Meeting/Agenda

NOTICE IS GIVEN that a Special Meeting of the Board of Education of the Dulce Independent Schools will be held on Thursday, June 30, 2022 in the Conference Room at the DIS Administration Offices, 125 Hawks Drive, Dulce, NM. The meeting will begin at 1:00 p.m.

I. CALL MEETING TO ORDER

Pledge of Allegiance and Salute to the New Mexico Flag

II. ASCERTAIN QUORUM (I)

Roll Call

III. APPROVE AGENDA (A)

IV. OLD BUSINESS (A)

1. Approve MOU with UNM Taos-Dual Credit (A)
2. Approve Schedule of Regular Monthly Board Meetings (A)

V. EXECUTIVE SESSION: Notice is hereby given that the Board of Education of Dulce Independent Schools will meet in a closed Executive Session for the following purpose:

1. Discussion of Collective Bargaining strategies preliminary to bargaining negotiations as permitted under Section 10-15-1(H)(5) of the New Mexico Open Meetings Act.
2. Limited Personnel Matters as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; specifically, so that:
 - a. The Outside Investigator can inform the Board regarding outcome of investigation of the Superintendent, and legal counsel can advise regarding the Board's role and responsibilities in connection with the same;
 - b. The Acting Superintendent can inform the Board regarding the status of outside investigation as to three administrators, and legal counsel can advise regarding the Board's role and responsibilities in connection with the same;

VI: REPORT ON EXECUTIVE SESSION:- BOARD PRESIDENT

"The Board met in Closed Executive Session and I affirm that the matters discussed in the closed meeting were limited to those stated in the motion to close the meeting and outlined in the posted agenda."

VII. NEW BUSINESS/ CONSIDER TAKING ACTION ON EXECUTIVE SESSION TOPICS:

- A. Approval or Disapproval of Collective Bargaining Agreement for SY 2022-2023. (A)
- B. Approval or Disapproval to delegate to Board President authority to proceed as discussed in Executive Session in connection with outside investigation of Superintendent; (A)
- C. Approval or Disapproval of appointment of acting superintendent beginning July 1, 2022, including approval of contract addendum for services rendered as acting superintendent; (A)

VIII. ADJOURNMENT (A)

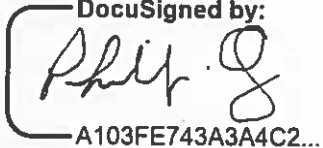
The health and safety of our community is our priority, so in light of the guidance from the State of New Mexico regarding compliance with the

Open Meetings Act during the COVID-19 public health emergency, Dulce Independent Schools will be holding Board of Education Meetings that are open to the Public via virtual attendance.

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:  DocuSigned by:
Philip G.
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Date: 6/27/2022