



**DULCE INDEPENDENT SCHOOLS**  
DISTRICT NO. 21  
Administrative Offices  
DULCE, NEW MEXICO 87528



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P.O. BOX 547  
125 HAWKS DRIVE  
Dulce, NM 87528

**Virtual Regular Board Meeting**  
**Agenda**  
**September 27, 2022**  
**4:00 p.m.**

**I. CALL MEETING TO ORDER**

1. Pledge of Allegiance and Salute to the New Mexico State Flag

**II. NEW BOARD MEMBER SWEAR IN (A)**

**III. ASCERTAIN QUORUM (I)**

**IV. APPROVE AGENDA (A)**

**V. LIMITED PUBLIC PARTICIPATION FORUM (SIGNED FORM) (I)**

**VI. SUPERINTENDENT ITEMS (I)**

- 1. Superintendent Report – Interim Superintendent, Ina Montoya (I)
- 2. Principal Reports
  - a. Nancy Jobe-High School (I)
  - b. Jack Props-Middle School (I)
  - c. Ina Montoya-Elementary School (I)
- 2. Department Report: Transportation – Interim Transportation Manager, Jacob Herbster (I)

**VII. APPROVAL OF MINUTES (A)**

1. Regular Meeting Minutes: August 16, 2022 (A)

**VIII. FINANCE COMMITTEE (I/A)**

- 1. Consolidated Financial Report (I)
- 2. Disbursement Report August 2022 (A)

3. Monthly Budget Changes
  - a. Monthly Maintenance Budget Transfers (A)
  - b. BARs (A)
    1. Title 1 (A)
    2. GOB Library (A)
  - c. Last Minute BAR's (A)

**IX. OLD BUSINESS (I/A)**

1. Discussion: Finance Committee Meetings (I/A)
  - a. Board Member
  - b. Parent Representative

**X. NEW BUSINESS (I/A)**

1. Los Alamos National Laboratory Foundation Presentation (I)
2. Restructure/ Reorganization of Board Members (I/A)
3. CBA Amendment (I/A)
4. Inventory Deletion Request (I/A)

**XI. 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. Limited Personnel Matters as permitted under Section 10-15-1(H)(2) and threatened litigation as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act; specifically, so that Legal Counsel can inform, advise and discuss with the Board regarding the status of the proposed termination and potential resolution of *In the Matter of Juanita Becenti*.
2. Limited Personnel Matters as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; specifically so that the Superintendent can inform the Board regarding an employee termination hearing request, and legal counsel can advise regarding the Board's roles and responsibilities in connection with same.
3. Limited Personnel Matters as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act: specifically so that the Superintendent can update the Board and legal counsel can advise regarding investigations of classified and/or certified employees by the Superintendent.

**XII: 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.”*

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

**XIV. ANNOUNCEMENTS (1)**

1. NMSBA Regional Meeting Update
2. Homecoming- September 30, 2022

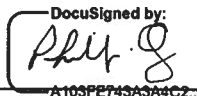
**XV. ADJOURNMENT (A)**

\*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 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.

Approved By: \_\_\_\_\_

DocuSigned by:  
  
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Date: 9/19/2022