



DULCE INDEPENDENT SCHOOLS

DISTRICT NO. 21
Administrative Offices
DULCE, NEW MEXICO 87528



PHONE (575) 759-3225
www.dulceschools.com

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

Virtual Regular Board Meeting Agenda November 15, 2022 4:00 p.m.

I. CALL MEETING TO ORDER

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

II. ASCERTAIN QUORUM (I)

III. APPROVE AGENDA (A)

IV. LIMITED PUBLIC PARTICIPATION FORUM (SIGNED FORM) (I)

V. SUPERINTENDENT ITEMS (I)

1. Superintendent Report – Interim Superintendent, Ina Montoya (I)
2. Principal Reports (I)
 - a. Nancy Jobe-High School (I)
 - b. Jack Props-Middle School (I)
 - c. Ina Montoya-Elementary School (I)
3. Department Report: Data & Communications Manager, Milton Archuleta (I)

VI. APPROVAL OF MINUTES (A)

1. Regular Board Meeting Minutes: October 18, 2022 (A)

VII. FINANCE COMMITTEE (I/A)

1. Consolidated Financial Report (I)
 2. Disbursement Report October 2022 (A)
 3. Monthly Budget Changes (A)
 - a. Monthly Maintenance Budget Transfers (A)
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- b. BARs (A)
 - 1. American Rescue Plan Act Individual with Disabilities in Education- IDEA-B (24346) (A)
 - 2. American Rescue Plan Act- Individual with Disabilities in Education- Pre-School (A)
- c. Last Minute BAR's (A)

VIII. OLD BUSINESS (I/A)

- 1. Amend 2022-2023 SY Salary Schedule (I/A)
- 2. Approve negotiated lease with Contex Energy Company (A)

IX. NEW BUSINESS (I/A)

- 1. DISD Housing Lease Agreement (I/A)
- 2. New Request for Proposals for Legal Services (A)
- 3. Approval for DISD Employee to attend Out of State Training (A)

X. 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 Acting Superintendent can inform the Board regarding status pending investigations of classified and/or certified employees by the Acting Superintendent
- 3. Meet with Legal Counsel to discuss pending or threatened litigation as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act, specifically to discuss:
 - a. the matter of *Bassinger v. DISD, EEOC Charge No. 543-2021-00687*
 - b. the matter of *Gomez v. DISD, EEOC Charge No. 543-2022-00239*
 - c. the matter of *Vicenti v. DISD, EEOC Charge No. 543-2022-00075*
 - d. the matter of *DFUSE Class Grievance filed October 4, 2022*
 - e. the matter of the *Grievance of Orion Cervio*
 - f. the matter of *Juanita Becenti*

XI: 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.”

XII. CONSIDER TAKING ACTION ON EXECUTIVE SESSION TOPICS:

Approval or Disapproval to authorize the Superintendent and legal counsel to proceed as discussed in Executive Session in connection with:

- a. the matter of *Bassinger v. DISD, EEOC Charge No. 543-2021-00687*
- b. the matter of *Gomez v. DISD, EEOC Charge No. 543-2022-00239*
- c. the matter of *Vicenti v. DISD, EEOC Charge No. 543-2022-00075*

XIII. ANNOUNCEMENTS (I)

- 1. NSBA 2023 Annual Conference April 1-3, 2023: Orlando, FL (I)

XIV. 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: 

Date: 11/8/2022