



DULCE INDEPENDENT SCHOOLS

DISTRICT NO. 21

ADMINISTRATIVE OFFICES
DULCE, NEW MEXICO 87528



PHONE (575) 759-3225
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POST OFFICE BOX 547
125 HAWKS DRIVE

DATE
POSTED: April 20, 2023

FROM: Frankie Ortiz, 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, April 24, 2023, in the Conference Room at the Old DISD Administration Offices. The meeting will begin at 9:00 a.m.

I. CALL MEETING TO ORDER

Pledge of Allegiance and Salute to the New Mexico Flag

II. ASCERTAIN QUORUM (I)

III. APPROVE AGENDA (A)

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

V. NEW BUSINESS (I/A)

1. Updating District COVID-19 Policies.
2. Request permission for out of state travel for Dulce High School students to attend the National Close-Up Conference in Washington, DC and New York City, New York on April 30 – May 7, 2023. Request permission to waive the bus transportation for students.

VI. EXECUTIVE SESSION (I)

The Board may elect to go into Executive Session for reasons in the New Mexico Open Meetings Act.

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

Discussion of personally identifiable information about individual students as permitted under Section 10-15-1 (H)(4) of the New Mexico Open Meetings Act.

REPORT ON EXECUTIVE SESSION:

The Board met in Executive session from (time) to (time) and I affirm that the matters discussed in closed meeting were limited to those stated in the motion to close the meeting and as outlined in the posted agenda.

VII. OPEN SESSION ACTION ITEM (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. 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 blucero@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: frankie G. J.

Date: 4/20/23