

LAS VEGAS CITY SCHOOLS
"BOARD OF EDUCATION"
Special Board Meeting

March 11, 2024

A Special Board Meeting of the Las Vegas City Schools Board of Education was held at the Administrative Building located at 901 Douglas Avenue, Las Vegas, New Mexico 87701 at 5:15 pm on the 11th day of March 2024.

A quorum was present: the meeting was called to order by Board President Quintana. The meeting began with the Pledge of Allegiance, followed by the New Mexico Pledge. Those present were as follows:

ROLL CALL: Board President Quintana called for roll call:

- Board President Quintana – Present
- Board Vice President Gonzales – Present
- Board Secretary Dr. Meserve – Present
- Board Member Cordova – Present
- Board Member Romero – Present

ALSO PRESENT: Associate Superintendent Darlene Ulibarri.

Public in attendance: Felicia Ordonez, John Tiernan, Mari Hillis, JC Fulgenzi, Martha Pena, William Korte, Ida Sue Gonzales

APPROVAL OF AGENDA:

Board vice president Gonzales made a motion to approve the agenda for today, March 11th 2024, seconded by board member Cordova. Motion passed 5-0

PUBLIC INPUT: None

NEW BUSINESS:

- A. Discussion / Action: Out of State Travel RHS Tennis Team to Amarillo, Texas held on March 27, 2024 thru March 28, 2024

Presentation by Mr. Fulgenzi, requesting permission for out of state travel for RHS tennis team, to Amarillo Texas, travel dates would be March 27th, playing March 28th returning the evening March 28th. Indicates that the previously approved trip to Lubbock was not taken and was rained out. Indicates those participating and traveling is mostly varsity some JV, 8 boys and 8 girls, along with 3 coaches.

Motion passed 5-0

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- B. Discussion / Action: Out of State Travel RHS / MMS band to Amarillo, Texas for Competition held on April 24, 2024 thru April 26, 2024.

Presentation by Mr. Korte, requesting permission to take the Robertson/ Memorial Middle School concert band to Amarillo Texas for a competition. Last year we returned with a superior trophy, and expect to do the same again this year. This activity has been instrumental in recruitment and retention of students for our program. This is a good tradition that we have built and we're looking forward to another ride on the bus. Those attending will be 24 students, which is less than last year due to loss of students as a result of transfers to other districts, cities, and out of state. Expects band retention rate will be almost 100 percent from this year to next year.

Motion passed 5-0

- C. Discussion / Action: Out of State Travel BPA for National Conference in Chicago, IL held on May 9, 2024 thru May 14, 2024.

No presentation done; item tabled
Motion passed to table 5-0

FUTURE PLANNING:

- A. Board meeting to be held on Wednesday March 27th, 2024 at 5:15 pm

ADJOURNMENT:

Motion by Board Member Romero to adjourn, seconded by Board Vice President Gonzales.
Motion passed 5-0, adjourned at 5:22 pm.

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Board President



Board Secretary

