

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

June 7, 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 1:33 pm on the 7th day of June 2024.

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

ROLL CALL: Board President Quintana called for roll call:

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

RECORDER: Marsha G. Archuleta

ALSO PRESENT: Dr. Barbara A. Casey, Acting Superintendent

Martha Peña Thomas P. Trujillo Elaine Martinez-Gonzalez Ida Sue Gonzales

APPROVAL OF AGENDA:

Board President Quintana asked to review the agenda. ***Motion by Board Vice President Gonzales to approve the agenda as presented. Motion seconded by Board Secretary Meserve. Motion passed unanimously.**

EXECUTIVE SESSION:

The Board of Education will convene in closed session pursuant to NMSA 1978 Section 10-15-1-H (2) discussion of limited personnel matters for review, assessment and possible interviews of Superintendent candidates.

Motion: Limited personnel matters (NMSA 1978, 10-15-1 H-2) discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee.

***Motion by Board Secretary Meserve to convene in closed session pursuant to NMSA 1978 Section 10-15-1-H (2) discussion of limited personnel matters for review, assessment and possible interviews of Superintendent candidates. Motion seconded by Board Vice President Gonzales.**

ROLL CALL: Board President Quintana called for roll call:

Board Member Romero – Yes
Board Member Cordova – Absent
Board Secretary Meserve – Yes
Board Vice President Gonzales – Yes
Board President Quintana – Yes

Board entered into Executive Session at 1:35 pm.

***Motion by Board Member Romero to reconvene to regular session from Executive Session. Motion seconded by Board Secretary Meserve.**

ROLL CALL: Board President Quintana called for roll call:

Board Member Romero - Yes
Board Member Cordova – Absent
Board Secretary Meserve - Yes
Board Vice President Gonzales - Yes
Board President Quintana – Yes

The Board of Education reconvened to regular session from Executive Session at 3:28 pm. Board President Quintana stated that the Board of Education convened into Executive Session pursuant to NMSA 1978 Section 10-15-1-H (2) discussion of limited personnel matters for review, assessment and possible interviews of Superintendent candidates.

Motion: Limited personnel matters (NMSA 1978, 10-15-1 H-2) discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee and No Action was taken.

REVIEW, ASSESSMENT AND POSSIBLE VOTE REGARDING SUPERINTENDENT SELECTION:

***Motion by Board Member Romero to schedule a Special Board Meeting Monday, June 10, 2024 at 5:30 pm to conduct interviews for two (2) applicants for Superintendent. Motion seconded by Board Secretary Meserve.**

ROLL CALL: Board President Quintana called for roll call:

Board Member Romero - Yes
Board Member Cordova – Absent
Board Secretary Meserve - Yes
Board Vice President Gonzales - Yes
Board President Quintana – Yes

ADJOURNMENT:

***Motion by Board Member Romero to adjourn. Motion seconded by Board Secretary Meserve. Motion passed unanimously to adjourn at 3:29 pm.**

****Denotes Action Required***

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Michael A. Quintana, Board President


Joyce D. Meserve, Board Secretary

APPROVED: