

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

June 10, 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 5:35 pm on the 10th 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

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

Mari Hillis	Thomas P. Trujillo	Martha Peña	Kristina Jourdan-Korte
Elaine Martinez-Gonzales	Karen Archuleta	Melissa Sandoval	Fenicia Ordenez
Ida Sue Gonzales			

APPROVAL OF AGENDA:

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

NEW BUSINESS:

- A. Discussion/Action: Review and consideration of approval of 2024-2025 Operational Budget -
***Motion by Board Member Romero to approve the 2024-2025 Operational Budget. 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

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 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 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 5:47 pm.

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

The Board of Education reconvened to regular session from Executive Session at 9:15 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 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.

ACTION:

- A. Review, assessment and possible vote regarding superintendent selection: ***Motion by Board Member Romero to table vote regarding Superintendent selection until June 20, 2024. 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:

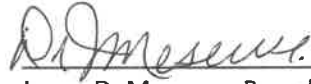
***Motion by Board Member Romero to adjourn. Motion seconded by Board Secretary Meserve. Motion passed unanimously to adjourn at 9:16 pm.**

***Denotes Action Required**

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Michael A. Quintana, Board President



Joyce D. Meserve, Board Secretary

APPROVED:

