

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

JUNE 17, 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 6:15 pm on the 17th 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, 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 via telephone

Board Member Cordova – Absent

Board Member Romero - Present

ALSO PRESENT: Acting Superintendent Dr. Barbara Casey

Public in attendance: Martha Pena, John Tiernan, William Korte, Kristina Jourdan-Korte, Lorenzo A. Aragon

APPROVAL OF AGENDA:

Board member Romero made a motion to approve the agenda for today, June 17th, 2024, seconded by board vice president Gonzales. Motion carried 4-0

NEW BUSINESS: None

EXECUTIVE SESSION:

The board of education will convene in closed session pursuant to the follow matters:

A. Limited personnel matters: review, discussion, and consideration of hiring Superintendent

B. Limited personnel matters: review, discussion, and consideration regarding evaluation of Acting Superintendent.

C. Attorney Client Privilege: review and discussion of possible legal claims from licensed administrator, review of AG opinion regarding same.

Motion made by board member Romero to enter into executive session, second by board vice president Gonzales. Roll call to enter into executive session yes vote 4-0, entered at 6:17 pm.

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Motion made by board member Romero to reconvene into regular session, second by board vice president Gonzales. Roll call to enter into executive session yes vote 4-0, entered at 6:58 pm.

Action items post Executive Session:

- A. Discussion / action of hiring Melissa Sandoval under contract as Superintendent, beginning July 1st, 2024 through June 30th 2026, with a salary of \$160,000 per contract year.

Motion by Mr. Gonzales, Dr. Meserve seconded, passed 3-1 vote

ADJOURNMENT:

Motion by Board Member Romero to adjourn, seconded by Board Vice President Gonzales.

Motion passed 4-0, adjourned at 7:00 pm.

LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION



Board President



Board Secretary