

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

January 22, 2019

A Special Board Meeting of the Las Vegas City Schools Board of Education was held at the Administrative Building Board Room located at 901 Douglas Avenue, in Las Vegas, New Mexico at 5:22 p.m. on the 22nd day of January 2019.

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

ROLL CALL: Board President Romero called for roll call:

Board Member Lujan – Present
Board Member Lovato Pacheco – Present
Board Secretary Lucero – Present
Board Vice President Duran – Present
Board President Romero – Present

RECORDER: Marsha G. Archuleta

ALSO PRESENT: L. Larryssa Archuleta, Acting Superintendent

Gabriel Poblete

Mari Hillis

APPROVAL OF AGENDA:

Board President Romero asked to review the agenda and make any adjustments that may be required. Board President Romero indicated that the meeting time on the agenda was incorrect and should have stated 5:30 pm instead of 5:15 pm. ***Motion by Board Member Lujan to approve the agenda with the correct time of 5:30 pm instead of 5:15 PM. Motion seconded by Board Member Lovato Pacheco. 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 specifically the Superintendent. ***Motion by Board Vice President Duran to convene in closed session pursuant to NMSA 1978 Section 10-15-1-H (2) discussion of limited personnel matters specifically the Superintendent. Motion seconded by Board Member Lujan:**

ROLL CALL: Board President Romero called for roll call:

Board Member Lujan – Yes
Board Member Lovato Pacheco – Yes
Board Secretary Lucero – Yes
Board Vice President Duran – Yes
Board President Romero – Yes

Board entered into executive session at 5:24 pm.

Motion by Board Member Lujan to reconvene to regular session from Executive Session. Motion seconded by Board Vice President Duran.

ROLL CALL: Board President Romero called for roll call:

Board Member Lujan – Yes
Board Member Lovato Pacheco – Yes
Board Secretary Lucero – Yes
Board Vice President Duran – Yes
Board President Romero – Yes

Board reconvened to regular session from Executive Session at 8:08 pm. Board President Romero 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 specifically the Superintendent and no action was taken.

PERSONNEL ACTION:

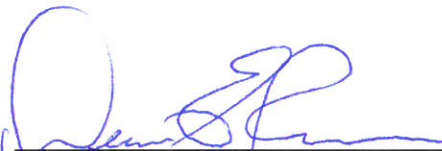
*Motion by Board Member Lujan to table Personnel Action. Motion seconded by Board Vice President Duran. Motion passed unanimously.

ADJOURNMENT:

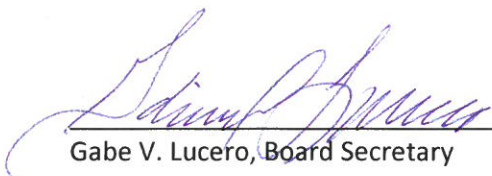
*Motion by Board Member Lujan to adjourn. Motion seconded by Board Vice President Duran. Motion passed unanimously to adjourn at 8:09 pm.

**Denotes Action Required*

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Dennis E. Romero, Board President



Gabe V. Lucero, Board Secretary

APPROVED: February 19, 2019