

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

April 6, 2019

A Special Board Meeting – Board Retreat of the Las Vegas City Schools Board of Education was held at the New Mexico Highlands University Student Union Building Room 321 located at 800 National Avenue, Las Vegas, New Mexico 87701 at 8:00 am on the 6th day of April 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 – Absent
Board President Romero – Present

RECORDER: Marsha G. Archuleta

ALSO PRESENT: L. Larryssa Archuleta, Superintendent

APPROVAL OF AGENDA:

Board President Romero asked to review the agenda and make any adjustments that may be required.

***Motion by Board Member Lovato Pacheco to approve the agenda as presented. Motion seconded by Board Member Lujan. Motion passed unanimously.**

DISCUSSION/ACTION: Superintendent Evaluation Instrument

***Motion by Board Member Lujan to relax Robert's Rules of Order except when voting. Motion seconded by Board Member Lovato Pacheco. Motion passed unanimously.** The Board of Education reviewed and discussed the Superintendent's Evaluation Instrument.

EXECUTIVE SESSION:

The Board of Education chose to forego executive session.

DISCUSSION/ACTION: Superintendent's Contract

The Board of Education reviewed and discussed Superintendent Archuleta's contract for the 2018-2019 school year. ***Motion by Board Secretary Lucero to approve the terms of the contract for Superintendent Archuleta for the 2018-2019 school year. Motion seconded by Board Member Lovato Pacheco.**

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 – Absent
Board President Romero – Yes

Motion passed unanimously.

***Motion by Board Member Lovato Pacheco to approve the terms of the contract for Superintendent Archuleta for the 2019-2020 school year. Motion seconded by Board President Romero.**

ROLL CALL: Board President Romero called for roll call:

**Board Member Lujan – No
Board Member Lovato Pacheco – Yes
Board Secretary Lucero – Yes
Board Vice President Duran – Absent
Board President Romero – Yes**

Motion passed by majority vote (3-1) with Board Member Lujan voting nay.

ADJOURNMENT:

***Motion by Board Member Lujan to adjourn. Motion seconded by Board Secretary Lucero. Motion passed unanimously to adjourn at 11:25 am.**

****Denotes Action Required***

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Dennis E. Romero, Board President


Gabe V. Lucero, Board Secretary

APPROVED: April 17, 2019