

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

February 4, 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 5:30 p.m. on the 4<sup>th</sup> day of February 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

Mari Hillis                      Gabriel Poblete                      Cathy Gallegos

**APPROVAL OF AGENDA:**

Board President Romero asked to review the agenda and make any adjustments that may be required. **\*Motion by Board Member Lujan to approve the agenda as presented. Motion seconded by Board Secretary Lucero. Motion passed unanimously.**

**EXECUTIVE SESSION:**

The Board of Education will convene in closed session pursuant to NMSA 1978 Section 10-15-1-H (2), limited personnel matters; specifically, to discuss the resignation of the Superintendent. **\*Motion by Board Member Lujan to convene in closed session pursuant to NMSA 1978 Section 10-15-1-H (2), limited personnel matters; specifically, to discuss the resignation of the Superintendent. 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 – Yes  
Board President Romero – Yes

Board entered into executive session at 5:31 pm.

**Motion by Board Secretary Lucero to reconvene to regular session from Executive Session. 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 reconvened to regular session from Executive Session at 6:04 pm. Board President Romero stated that the Board of Education convened into Executive Session pursuant to NMSA 1978 Section 10-15-1-H (2), limited personnel matters; specifically, to discuss the resignation of the Superintendent and no action was taken.**

**ACTION ITEM:**

The Board of Education may take action regarding the resignation of the Superintendent - **\*Motion by Board Vice President Duran to accept the resignation of the Superintendent. Motion seconded by Board Secretary Lucero.**

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

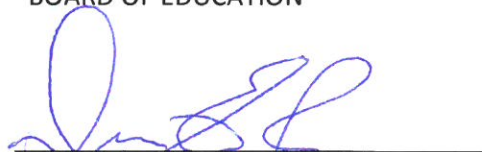
**Motion passed unanimously.**

**ADJOURNMENT:**


**\*Motion by Board Secretary Lucero to adjourn. Motion seconded by Board Vice President Duran. Motion passed unanimously to adjourn at 6:05 pm.**

***\*Denotes Action Required***

LAS VEGAS CITY SCHOOLS  
"BOARD OF EDUCATION"



Dennis E. Romero, Board President



Gabe V. Lucero, Board Secretary

**APPROVED: February 19, 2019**