

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

August 8, 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 5:32 p.m. on the 8th day of August 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, Superintendent

Phil and LouAnn Marquez Timothy Greaser Tammy Shutter John Baca

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.**

Board President Romero stated that the Board of Education would like to delegate to its legal counsel Carol Helms, the authority to preside over the evidentiary portion of the termination hearing and the authority to assist the board in resolving any legal issues which may arise during the hearing including any prehearing motions or disputes, objections to evidence or other legal questions or issues that either party needs addressed. ***Motion by Board Vice President Duran that the board delegate its legal counsel Carol Helms the authority to preside over the evidentiary portion of the termination hearing and the authority to assist the board in resolving any legal issues that may arise during the hearing including any prehearing motions or disputes, objections to evidence or other legal questions or issues that either party needs addressed. 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

EXECUTIVE SESSION:

The Board will take action to go into Executive Session pursuant to NMSA 1978 §§10-15-1 H (2), limited personnel matter; specifically, the termination hearing of a certified tenured employee; and (3) deliberations by a public body in connection with an administrative adjudicatory proceeding; specifically, deliberations regarding the contemplated termination of the aforementioned certified tenured employee. Only the items enumerated above will be discussed in Executive Session, and action, if any, will be taken when the Board reconvenes in Open Session. ***Motion by Board Member Lujan to convene in Executive Session pursuant to NMSA 1978 §§10-15-1 H (2), limited personnel matter; specifically, the termination hearing of a certified tenured employee; and (3) deliberations by a public body in connection with an administrative adjudicatory proceeding; specifically, deliberations regarding the contemplated termination of the aforementioned certified tenured employee. Only the items enumerated above will be discussed in Executive Session, and action, if any, will be taken when the Board reconvenes in Open Session. 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 5:35 pm.

Motion by Board Secretary Lucero to reconvene to regular session from Executive Session. 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 reconvened to regular session from Executive Session at 8:32 pm. Board President Romero stated that the Board of Education convened into Executive Session pursuant to NMSA 1978 §§10-15-1 H (2), limited personnel matter; specifically, the termination hearing of a certified tenured employee; and (3) deliberations by a public body in connection with an administrative adjudicatory proceeding; specifically, deliberations regarding the contemplated termination of the aforementioned certified tenured employee. Only the items enumerated above were discussed in Executive Session, and no action was taken.

ACTION ITEM:

Action to be taken on the contemplated termination of the certified tenured employee referenced above. ***Motion by Board Secretary Lucero to uphold the termination of the certified tenured employee. 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

Motion passed unanimously.

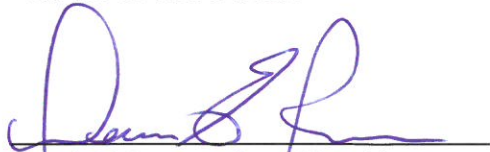
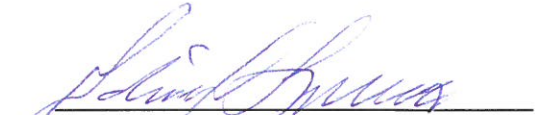
ADJOURNMENT:

***Motion by Board Secretary Lucero to adjourn. Motion seconded by Board Member Lovato Pacheco.**

Motion passed unanimously to adjourn at 8:34 pm.

****Denotes Action Required***

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Dennis E. Romero, Board President
Gabe V. Lucero, Board Secretary

APPROVED: August 15, 2019