

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

July 18, 2020

A Special Board Meeting – Board Retreat 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 87701 at 9:00 am on the 18th day of July 2020.

A quorum was present; the meeting was called to order by Board President Duran. The meeting began with the Pledge of Allegiance. Board Secretary Romero asked for a moment of silence in honor of deceased student Adelina Tafoya. Those present were as follows:

ROLL CALL: Board President Duran called for roll call:

Board Member Lucero – Present
Board Member Armijo – Present
Board Secretary Romero – Present
Board Vice President Lujan – Present
Board President Duran – Present

RECORDER: Marsha G. Archuleta

ALSO PRESENT: L. Larryssa Archuleta, Superintendent

APPROVAL OF AGENDA:

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

Motion by Board Vice President Lujan to relax Robert's Rules of Order. Motion seconded by Board Member Armijo. Motion passed unanimously.

EXECUTIVE SESSION:

The Board of Education convened in closed session pursuant to NMSA 1978 Section 10-15-1-H (2) discussion of limited personnel matters specifically the Superintendent's evaluation. ***Motion by Board Member Lucero to convene in closed session pursuant to NMSA 1978 Section 10-15-1-H (2) discussion of limited personnel matters specifically the Superintendent's evaluation. Motion seconded by Board Vice President Lujan.**

ROLL CALL: Board President Duran called for roll call:

Board Member Lucero – Yes
Board Member Armijo – Yes
Board Secretary Romero – Yes
Board Vice President Lujan – Yes
Board President Duran – Yes

Board entered into executive session at 9:15 am.

Motion by Board Vice President Lujan to reconvene to regular session from Executive Session. Motion seconded by Board Secretary Romero.

ROLL CALL: Board President Duran called for roll call:

- Board Member Lucero – Yes
- Board Member Armijo – Yes
- Board Secretary Romero – Yes
- Board Vice President Lujan – Yes
- Board President Duran – Yes

Board reconvened to regular session from Executive Session at 11:30 am.

Board President Duran stated that the Board of Education convened into Executive Session pursuant to NMSA 1978 §10-15-1 H (2) and no action was taken.

DISCUSSION: Superintendent Goals

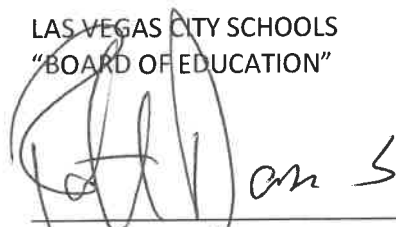
The board reviewed and discussed the superintendent’s goals for evaluation for 2020-2021.

ADJOURNMENT:

***Motion by Board Secretary Romero to adjourn. Motion seconded by Board Vice President Lujan. Motion passed unanimously to adjourn at 12:12 pm.**

****Denotes Action Required***

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Robert Duran III, Board President



Dennis E. Romero, Board Secretary

APPROVED: August 20, 2020