

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

November 23, 2018

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 10:00 a.m. on the 23rd day of November 2018.

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:

Cathy Gallegos

Jason Brooks – Las Vegas Optic

Larryssa Archuleta

APPROVAL OF AGENDA:

*Board President Romero asked to review the agenda and make any adjustments that may be required. Board Member Lujan asked for clarification of executive session and stated that it should be more specific. Board Member Lovato Pacheco agreed that the agenda should be more specific. ***Motion by Board Secretary Lucero to amend the executive session item to include discussion of Superintendent. Motion seconded by Board Member Lujan. 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. ***Motion by Board Secretary Lucero 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 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 entered into executive session at 10:04 am.

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 11:45 am. 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 President Romero to place Superintendent Kelt Cooper on paid administrative leave effective November 19, 2018 until further notice. 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

Motion passed unanimously.

Motion by Board President Romero to appoint Larryssa Archuleta as Acting Superintendent effective November 23, 2018 until further notice. 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

Motion passed unanimously.

Board President Romero asked Ms. Larryssa Archuleta if she would accept the appointment. Ms. Archuleta accepted.

ADJOURNMENT:


***Motion by Board Member Lujan to adjourn. Motion seconded by Board Secretary Lucero. Motion passed unanimously to adjourn at 11:48 am.**

***Denotes Action Required**

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Dennis E. Romero, Board President



Gabe V. Lucero, Board Secretary

APPROVED: December 20, 2018