

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

July 10, 2021

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 10:05 a.m. on the 10th day of July 2021.

A quorum was present; the meeting was called to order by Board President Duran. The meeting began with the Pledge of Allegiance. Those present were as follows:

ROLL CALL: Board President Duran called for roll call:

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

RECORDER: Marsha G. Archuleta

ALSO PRESENT: L. Larryssa Archuleta, Superintendent

Mari Hillis Faith Gelvin Greg Salazar

Motion by Board Member Lujan to relax Robert's Rules of Order. Motion seconded by Board Secretary Romero. Motion passed unanimously.

APPROVAL OF AGENDA:

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

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

NEW BUSINESS:

- A. Discussion/Action: Board Reorganization - ***Motion by Board Member Lujan to reorganize the Board of Education. Motion seconded by Board Vice President Armijo. Motion passed unanimously.**

Motion by Board Member Lujan to nominate Board Vice President Armijo to President. Motion seconded by Board Secretary Romero. Board Vice President Armijo declined and thanked Lujan for the nomination but stated he would like to remain in his current position at this time. Motion died.

Motion by Board Member Lujan to nominate Board Secretary Romero to President. Motion seconded by Board Vice President Armijo. Motion passed unanimously. Romero accepted the nomination.

Motion by Board President Romero to nominate former Board President Duran to Secretary. Motion seconded by Board Vice President Armijo. Motion passed unanimously. Duran accepted the nomination.

Motion by Board President Romero to nominate Board Vice President Armijo to remain as Vice President. Motion seconded by Board Member Lujan. Motion passed unanimously. Armijo accepted the nomination.

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; and, NMSA 1978 Section 10-15-1-H (7) meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant. ***Motion by Board Member Lujan 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; and, NMSA 1978 Section 10-15-1-H (7) meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant. Motion seconded by Board Secretary Duran.**

ROLL CALL: Board President Romero called for roll call:

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

Board entered into executive session at 10:20 am.

Motion by Board Member Lujan to reconvene to regular session from Executive Session. Motion seconded by Board Secretary Duran.

ROLL CALL: Board President Romero called for roll call:

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

Board reconvened to regular session from Executive Session at 12:26 pm.

Board President Romero stated that 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; and, NMSA 1978 Section 10-15-1-H (7) meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant and no action was taken.

ADJOURNMENT:

***Motion by Board Secretary Duran to adjourn. Motion seconded by Board Member Lujan. Motion passed unanimously to adjourn at 12:27 pm.**

****Denotes Action Required***

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Dennis E. Romero, Board President



Robert Duran III, Board Secretary

APPROVED: July 15, 2021