

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

August 19, 2022

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 1:00 pm on the 19<sup>th</sup> day of August 2022.

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 Quintana – Present  
Board Member Cordova – Present  
Board Secretary Duran – Present  
Board Vice President Armijo – Present  
Board President Romero – Present

**RECORDER:** Marsha G. Archuleta

**ALSO PRESENT:** L. Larryssa Archuleta, Superintendent

Mari Hillis                      Gwen Cruz

**APPROVAL OF AGENDA:**

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

**\*Motion by Board Member Quintana to approve the agenda as presented. Motion seconded by Board Vice President Armijo. Motion passed unanimously.**

**\*Motion by Board President Romero to relax Robert's Rules of Order. Motion seconded by Board Member Quintana. Motion passed unanimously.**

**NEW BUSINESS:**

- A. Discussion/Action: Board Reorganization – **\*Motion by Board President Romero to reorganize. Motion seconded by Board Vice President Armijo. Motion passed unanimously.**

**Motion by Board President Romero to nominate Board Vice President Armijo as President. Motion seconded by Board Secretary Duran.**

Board President Romero called for roll call:

Board Member Quintana – Yes  
Board Member Cordova – Yes  
Board Secretary Duran – Yes  
Board Vice President Armijo – Yes  
Board President Romero – Yes

**Motion passed unanimously.**

Newly nominated Board President Armijo asked for nominations for Vice President. **\*Motion by Board Secretary Duran to nominate former Board President Romero as Vice President. Motion seconded by Board Member Cordova.**

Board President Armijo called for roll call:

Board Member Quintana – Yes  
Board Member Cordova - Yes  
Board Secretary Duran – Yes  
Former Board President Romero – Yes  
Board President Armijo – Yes

**Motion passed unanimously.**

Board President Armijo asked for nominations for Secretary. **\*Motion by Board Vice President Romero to nominate Board Member Cordova as Secretary. Motion seconded by Board Secretary Duran.**

Board President Armijo called for roll call:

Board Member Quintana – Yes  
Board Member Cordova - Yes  
Board Secretary Duran – Yes  
Board Vice President Romero – Yes  
Board President Armijo – Yes

**Motion passed unanimously.**

- B. Discussion: District Reports and Accountability – Superintendent Archuleta reviewed the weekly reports required of the administration team. Stated the reports include information about activities, trainings, deadlines, student referrals, concerns and employee leave.
- C. Discussion: HOUSSE Evaluation for Administrators – Superintendent Archuleta discussed the evaluation tool used to evaluate her school site leadership team (Principals). Reviewed and shared the domains and competencies from the New Mexico Highly Objective Uniform Statewide Standard of Evaluation that they will focus on for the 2022-2023 school year.
- D. Discussion: Board of Education Goals/Strategic Plan – Superintendent Archuleta and the board reviewed the district's strategic plan. She stated the plan contains living goals that strive for student achievement. The plan will provide collaboration partnerships and engage all students in meaningful learning experiences. Superintendent Archuleta and the Board reviewed the boards' goals and the implementation of the strategic plan.

**ADJOURNMENT:**

**\*Motion by Board Member Quintana to adjourn. Motion seconded by Board Secretary Cordova. Motion passed unanimously to adjourn at 2:50 pm.**

***\*Denotes Action Required***

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Richard A. Armijo, Board President  
David R. Cordova, Board Secretary

**APPROVED: September 22, 2022**