

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

June 1, 2022

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 87701 at 5:13 pm on the 1st day of June 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

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 Member Cordova. Motion passed unanimously.**

NEW BUSINESS:

- A. Discussion/Action: 2022-2023 Operational Budget – Superintendent Archuleta reviewed the 2022-2023 Operational Budget for the district. Mari Hillis, Director of Finance, discussed the changes to the per pupil amount, the State Equalization Guarantee amount and the mandatory salary amounts for teachers as a result of the legislative session. Minimum for level 1 teachers is \$50,000, level 2 teachers is \$60,000 and level 3 teachers is \$70,000. Ms. Hillis stated that the employer contribution for ERB (Educational Retirement Board) increased by 1%. The budget also includes the state mandated hourly rate of at least \$15.00 per hour effective July 1, 2022 and the school calendar. Superintendent Archuleta recommended approval. ***Motion by Board Secretary Duran to approve the 2022-2023 Operational Budget. Motion seconded by Board Vice President Armijo. Motion passed unanimously.**

ADJOURNMENT:

***Motion by Board Secretary Duran to adjourn. Motion seconded by Board President Romero. Motion passed unanimously to adjourn at 5:18 pm.**

****Denotes Action Required***

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A handwritten signature in blue ink, appearing to read "Dennis E. Romero", written over a horizontal line.

Dennis E. Romero, Board President

A handwritten signature in blue ink, appearing to read "Robert Duran III", written over a horizontal line.

Robert Duran III, Board Secretary

APPROVED: June 15, 2022