

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

February 24, 2023

An Emergency 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 4:30 pm on the 24th day of February 2023.

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

ROLL CALL: Board President Armijo called for roll call:

Board Member Quintana – Present
Board Member Cordova - Present
Board Secretary Duran – Present
Board Vice President Romero – Present (telephonically)
Board President Armijo - Present

RECORDER: Elaine Martinez-Gonzalez

ALSO PRESENT: L. Larryssa Archuleta, Superintendent

John Tiernan	Patrizia Flores	Donna Lucero-Valdez	Mari Hillis
Faith Gelvin	David Hernandez		

APPROVAL OF AGENDA:

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

EXECUTIVE SESSION:

The Board of Education will convene in closed session pursuant to 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 specifically the Emergency Technology Payment.

***Motion by Board Vice President Romero to convene in closed session pursuant to 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 specifically the Emergency Technology Payment. Motion seconded by Board Member Quintana.**

ROLL CALL: 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

Board entered into executive session at 4:33 pm.

***Motion by Board Vice President Romero to reconvene to regular session from Executive Session. Motion seconded by Board Member Cordova.**

ROLL CALL: 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

Board reconvened to regular session from Executive Session at 4:44 pm. Board President Armijo stated that the Board of Education convened into Executive Session pursuant to 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 specifically the Emergency Technology Payment and no action was taken.

ACTION ITEM:

- A. Consideration of approval for the Emergency Technology Payment – Superintendent Archuleta recommended approval of the Emergency Technology Payment in the amount of \$118,500. ***Motion by Board Vice President Romero to approve the Emergency Technology Payment in the amount of \$118,500. Motion seconded by Board Member Quintana.**

ROLL CALL: 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

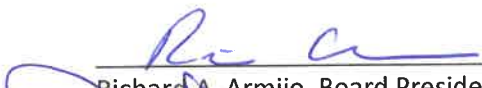
Motion passed unanimously.

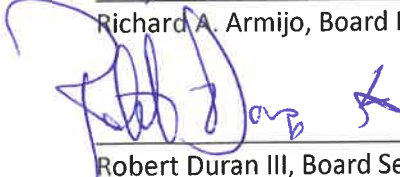
ADJOURNMENT:

***Motion by Board Member Quintana to adjourn. Motion seconded by Board Member Cordova. Motion passed unanimously to adjourn at 4:45 pm.**

****Denotes Action Required***

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Richard A. Armijo, Board President


Robert Duran III, Board Secretary

APPROVED: March 16, 2023