



**LAS VEGAS CITY SCHOOLS**  
**BOARD OF EDUCATION**  
Special Board Meeting  
Monday September 30, 2024  
**5:15 PM**  
901 Douglas Avenue  
Las Vegas, NM 87701

**Melissa Sandoval, Superintendent**

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The mission of the Las Vegas City Schools is to work cooperatively with families and the community to provide a safe, supportive, respectful and intellectually challenging learning environment which promotes personal excellence through active, collaborative, creative thinking stimulating students' development of the skills and integrity necessary to excel in society. *(Adopted: July 16, 2016)*

*Michael A. Quintana, President - Paul G. Gonzalez, Vice-President - Dr. Joyce D. Meserve, Secretary - David R. Cordova, Member - Dennis E. Romero, Member*

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## **AGENDA**

<https://zoom.us/j/93426698906>

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. EXECUTIVE SESSION**

The Board of Education will convene in closed session pursuant to matters and NMSA 1978:

- A. Section 10-15-1-H (2) discussion of limited personnel matters and H (7), pending or threatened litigation: discussion of letter to law firm (Cuddy) regarding scope of services and contact with licensed administrator/personnel.
- B. Section 10-15-1 H (7) discussion of threatened or pending litigation in which LCVS may become a participant: possible litigation regarding Hermit's Peak/Calf Canyon Fire.
- C. Section 10-15-1-H (6) discussion of Hermit's Peak Calf Canyon Fire Legal Service RFP evaluation and award.

**VI. Discussion/Action**

- A. Discussion and possible action regarding all matters listed in executive session.

**VII. Future Planning**

- A. Board Retreat Discussion - October 18, 2024

**VIII. ADJOURNMENT**

If you are an individual with a disability who is in need of a reader, amplifier, qualified language interpreter, or any other form of auxiliary aide or service to attend or participate in the meeting, please contact the Superintendent's Office at (505) 454-5721 as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.