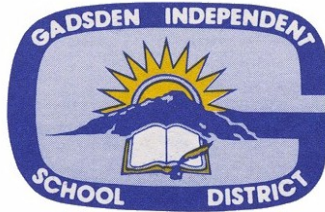


Susan Yturralde
Interim Superintendent



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DRAFT- 08/31/2017

FINAL -09/07/2017

REGULAR SCHOOL BOARD MINUTES

For August 24, 2017

Introduction
And Roll Call

1. The Gadsden School Board convened in regular session at 5:04 p.m. President Viramontes presided at the meeting held at the Desert Trail Elementary School Cafeteria.

Members present: Daniel Castillo, Daniel Estupiñan, Laura Salazar-Flores, Maria Saenz, and Jennifer Viramontes.

Pledge &
Mission Statement

2. The Pledge of Allegiance and the Pledge to the New Mexico Flag were led by Bismark Aguilera and Cassandra Rivera. The mission statement was read by Member Saenz.
3. Superintendent, District Updates and Recognitions:
 - A. Desert Trail Elementary 5th Grade Choir performed under the direction of Mr. Abraham Uribe. The 5th Grade Choir sang "Out of the Ordinary We Are" and "Stand By Me".
 - B. Desert Trail Principal Barajas introduced Mrs. Arcelia Rios for the Aim High Fellowship. Mrs. Rios stated that this program recognizes exceptional teachers for their commitment to high expectations for students and their success. Teachers selected for this program are considered because of their instructional techniques that help students listen, practice, teach the value of academic challenge, and teach students to measure their growth as learners. The non-profit organization Educators for High Standards and the Collaborative for Student Success have been partnered with a professional athlete former NFL Dallas Cowboys Raghbir Ismail. He will be visiting the classrooms of Desert Trail.

Superintendent's
Report

Interim Superintendent Yturralde stated that Mrs. Arcelia Rios was the National Bilingual Education Teacher of the Year last year.

- C. Student Representative-Emily Radell, a senior from Chaparral High School. Emily stated that CHS conducted meetings to discuss attendance and grades. Counselors are finalizing schedules and will begin Senior interviews. Volleyball and Boy's and Girl's Soccer have started their season. Chaparral High School will host the first Cross Country meet of the season

on August 26th at 9 a.m. CHS Football scrimmaged Mountain View and Santa Teresa this past week and did remarkably well. Football begins August 25th against Lovington and the first home game against Clint. BPA and FCCLA have begun to conduct meetings for the new school year. Emily stated that Chaparral High School started the year strong with a Senior Sunrise on August 3rd. Class Officers started campaigning and elections began. Chaparral had their first pep rally on August 23rd and officers were elected. Senior officers are scheduled to have a meeting with Jostens on August 30th.

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| Personnel Report | 4. The personnel report is included for the Board's information with no action required. |
| Approval of the Agenda | 5. Vice President Castillo made a motion to approve the agenda as presented. Interim Superintendent Yturralde recommended approval of the motion. Motion carried. |
| School Board Minutes | 6. Ms. Saenz made a motion to approve the August 3, 2017 Special Regular School Board Minutes. Mr. Estupiñan made a motion to approve the August 10, 2017 Regular School Board Minutes. Interim Superintendent Yturralde recommended approval of the motion. Motion carried. |
| Consent Agenda | 7. Vice President Castillo made a motion to approve the consent agenda as presented. Interim Superintendent Yturralde recommended approval of the motion. Motion carried. |
| Open Forum | 8. Open Forum: None |
| Action | 9. Action Items: None |
| GISD School Grade Report | 10. Discussion Items:
A. Mrs. Gilpin presented information on the Gadsden ISD State Testing Report. |
| Closed Session | 11. Closed Session
Vice President Castillo made the motion to go into Closed Session pursuant to 10-15-1, H-2, NMSA 1978 for Superintendent's and Associate Superintendent's report on recent personnel actions and issues such as: employees on administrative leave with pay, employee grievances, employee issues, discussion of possible extension of superintendent search. Interim Superintendent Yturralde recommended approval of the motion. A roll call vote was taken, Daniel Castillo, Daniel Estupiñan, Laura Salazar-Flores, Maria Saenz, and Jennifer Viramontes all voted aye. Motion |

carried. The Board went into Closed Session at 5:35 p.m.

Reconvene

12. Vice President Castillo made a motion to reconvene in open session. No action was taken. Interim Superintendent Yturralde recommended approval of the motion. Motion carried. The Board reconvened in Open Session at 7:02 p.m.

Adjourn

13. Vice President Castillo made a motion to adjourn the meeting. Interim Superintendent Yturralde recommended approval of the motion. Motion carried. The meeting adjourned at 7:03 p.m.

SUBMITTED BY:

APPROVED BY:

Daniel Estupiñan, School Board Secretary

Jennifer Viramontes, School Board President

Minutes taken by MaryLou Delgado