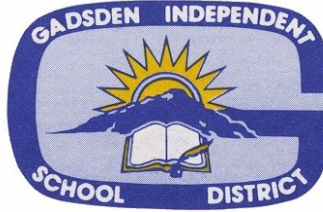


**Travis L. Dempsey**  
Superintendent

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*DRAFT- 11/2/2017*

*FINAL -11/9/2017*

## **REGULAR SCHOOL BOARD MINUTES**

*For October 26, 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 Berino Elementary School.

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 Leah Chavez and Ida Rosales. The mission statement was read by Vice-President Castillo.

3. Superintendent District updates and recognitions:

A. Superintendent's Report

Mrs. Marquez presented the New Mexico True Summer Reading Challenge. She recognized the grand prize winners: Aracely Mendoza, 6<sup>th</sup> grader from Gadsden Elementary, an all-expense-paid family vacation to Disney's Animal Kingdom in Orlando, Florida. Mr. Smith recognized Mateo Ponce, 3<sup>rd</sup> grader from Santa Teresa Elementary, a Hot Air Balloon ride with Governor Susana Martinez and four tickets to the Albuquerque Balloon Museum.

B. Mrs. Jessica Herrera announced the New Mexico PSFA Annual Ben Lujan Awards. She recognized Jose Vasquez, a grounds men, for outstanding achievement. Mr. Vasquez is a hard working dedicated individual who has been with the district for 21 years and still approaches his daily duties with zest and enthusiasm. Also, Albert Vallejo accepted the award on behalf of GISD which received Runner Up Award in Class 6A for Maintenance Achievement. The award recognizes a superlative facility management program that demonstrates teamwork and current best practices on the field. The district is also recognized for their continued development of preventative maintenance processes, sustained levels of quality maintenance and improved education environments for all students.

Superintendent's  
Report

C. Student Representative – Emmanuel Yosef Acevedo, a freshmen from Alta Vista Early College High School. Emmanuel stated that he serves on the Student School District

Leadership Council. He welcomed Mr. Dempsey as our new Superintendent and wishes him success in our school district. Emmanuel reported that the computer lab in the library is connected and now have three computer labs. New water fountain dispensers have been placed for water bottles. A new recycling bin will be delivered soon. We will be joining forces with Desert Pride Academy and Berino Elementary in an effort to begin our community recycling process. Other great things happening at AVECHS is preparing for PARCC by taking practice tests, using strategies, and working hard in each class. Students recognized a cancer disease for Pink Week. Spirit week and the Fall Dance will take place November 9<sup>th</sup>. Upper classmen are continuing with their community services such as seniors mentoring freshmen, Student Council tutor Berino Elementary students, and National Honor Society will be presenting a Halloween Safety skit to Kindergarten thru 3<sup>rd</sup> grade and will teach students about stranger danger, look both ways, and creating a safe environment for Halloween. Juniors continue with their DACC courses and seniors join us every Friday for Senior Seminar. This year all of our classmen are dedicated to their learning and will be rewarded with an A/B honor roll celebration. Emmanuel concluded by thanking the school board for always supporting our schools in the district.

- |                                                                              |                                                                                                                                                                                                                              |
|------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Personnel Report                                                             | 4. The personnel report is included for the Board's information with no action required.                                                                                                                                     |
| Approval of the Agenda                                                       | 5. Mr. Castillo made a motion to approve the agenda as presented. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.                                                                     |
| School Board Minutes                                                         | 6. Ms. Saenz made a motion to approve the October 12, 2017 Regular School Board Minutes. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.                                              |
| Consent Agenda<br>Open Forum                                                 | 7. Consent Agenda: None<br>8. Open Forum: None                                                                                                                                                                               |
| Resolution and<br>Proclamation Of<br>Special School Bond<br>and Tax Election | 9. Action Items:<br>A. Mr. Castillo made a motion to approve the Resolution and Proclamation Of Special School Bond and Tax Election. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| Changes To Policies<br>CM, DIE-R, ECAC and<br>EEAA                           | 10. Discussion Items:<br>A. Mrs. Lindau presented information on the Changes To Policies CM, DIE-R, ECAC and EEAA.                                                                                                           |
| NMSBA 2017 Fall<br>Region VII Meeting                                        | B. Superintendent Mr. Dempsey presented information on the NMSBA 2017 Fall Region VII meeting.                                                                                                                               |

Adjourn

11. Mr. Castillo made a motion to adjourn the meeting.  
Superintendent Dempsey recommended approval of the motion.  
Motion carried unanimously. The meeting adjourned at 5:57 p.m.

SUBMITTED:

APPROVED BY:

\_\_\_\_\_  
Daniel Estupiñan, School Board Secretary

\_\_\_\_\_  
Jennifer Viramontes, School Board President

Minutes taken by MaryLou Delgado