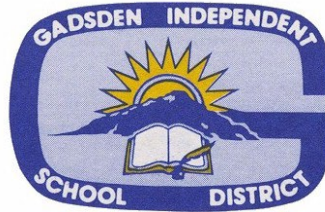


Travis L. Dempsey
Superintendent



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DRAFT 07/14/2022
FINAL 07/21/2022

REGULAR SCHOOL BOARD MINUTES
For June 9, 2022

Introduction
And Roll Call

1. The Gadsden School Board convened in regular session at 5:02 p.m. President Laura Salazar Flores presided at the meeting held at the Gadsden Administrative Complex.

Members present: Armando Cano, Daniel Castillo, Laura Salazar Flores, Arlean Murillo, and Claudia Rodriguez.

Pledge &
Mission Statement

2. The Pledge of Allegiance and the Pledge to the New Mexico flag was recited. Arlean Murillo read the mission statement.

3. Superintendent District updates and recognitions:
 - A. Superintendent Dempsey presented information on the Legislative Education Study Committee Presentation: Public School Budget Development.
 - B. Superintendent Dempsey presented information on the High Reliability Schools Summit: Marzano Resources January 25-27, 2023. He extended an invite to any board members who is interested in attending the Marzano Training in San Antonio, TX.
 - C. Mrs. Murillo reported that she was able to pick up a boombox lunch from the Summer Food Service Program. She stated she attended the NMSBA Law Conference. She reminded parents to sign up their child for the Jump Start Summer Camp.

Superintendent's
Report

Mr. Cano thanked the administrators for a good year. He also thanked Student Nutrition Program workers for distributing meals to our students for the summer. He stated that he also attended the NMSBA Law Conference.

Mr. Castillo also stated that he attended the NMSBA Law Conference. He congratulated Violet Ramos, a senior from Gadsden High School, as one the recipient winners for the NMSBA Scholarship.

Mrs. Rodriguez reported that she was excited that the students were given the opportunity to participate in the Edmentum Program. She stated that the NMSBA Law Conference was excellent and knowing what is expected of the board members.

She stated that Superintendent Dempsey attended the ELESC and that it was good to hear him explain where we are standing as a district and that we were very well represented. She reminded and encourages parents to attend the Coffee With The Superintendent on June 15th.

President Flores congratulated Mrs. Vela on welcoming her first baby girl. She wished a Happy Birthday to all the June and July babies. She reminded the public that there is currently a Legislative Education Study Committee is meeting held at Santa Teresa High School or virtual. She stated she also attended the NMSBA Law Conference. She stated she attended the New Mexico PED Literacy and Humanity. She stated that the Secretary of Education announced that Vado Elementary was one of the 5 schools that received \$50,000 towards Professional Development regards to Structure Literacy. She congratulated Principal Coyle and her staff.

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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. Mr. Castillo made a motion to accept the agenda as presented. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| School Board Minutes | 6. Mr. Cano made a motion to accept the Regular School Board Minutes for May 26, 2022. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| Consent Agenda | 7. Mrs. Rodriguez made a motion to accept the consent agenda as presented. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| Open Forum | 8. Open Forum: Raul Tellez addressed to the board regarding safety and security on school campuses. |
| Action
Transportation
Contract for School
Year 2022-2023 | 9. Action Items:
A. Mr. Castillo made a motion to approve the Transportation Contract for School Year 2022-2023. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| Approval of the 2022-23 District Operating Budget | B. Mr. Castillo made a motion to approve the Approval of the 2022-23 District Operating Budget. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |

Discussion
Gadsden ISD
Regulation JR-R
Student Records

10. Discussion Items:

- A. Superintendent Dempsey presented information on the Gadsden ISD Regulation JR-R Student Records.
- B. Superintendent Dempsey presented information on the Legislative Requests: Junior Money. He stated that GISD Board of Education can request area legislators to partner up to brainstorm a list of items/projects if state budget allows for junior monies in preparation for the upcoming legislative session.
- C. Mrs. Vela, Construction Coordinator, presented information on the RFP for Selection of Architect for Gadsden Middle School.
- D. Mrs. Vela presented information on the RFP for Selection of Architect for Chaparral Middle School.

Legislative Requests:
Junior Money

RFP for Selection of
Architect for Gadsden
Middle School

RFP for Selection of
Architect for
Chaparral Middle
School

Closed Session

11. Closed Session

Mr. Castillo made the motion to go into Closed Session pursuant to 10-15-1, H-2, NMSA 1978 as amended for Superintendent's and Associate Superintendent's report on recent personnel actions and issues: employees on administrative leave with pay, employee grievances, employee issues, and superintendent's evaluation. Superintendent Dempsey recommended approval of the motion. A roll call vote was taken, Armando Cano, Daniel Castillo, Laura Salazar Flores, Arlean Murillo, and Claudia Rodriguez all voted "aye". Motion carried unanimously. The Board went into Closed Session at 6:11 p.m.

Reconvene

12. Mr. Cano made a motion to reconvene in open session. Mr. Castillo made a motion to accept the raise \$10,000 (6.45%) as discussed. A roll call was taken, Armando Cano, Daniel Castillo, Laura Salazar Flores, Arlean Murillo, and Claudia Rodriguez all voted "aye". Superintendent Dempsey accepted. The Board reconvened in Open Session at 8:35 p.m.

Adjourn

13. Mr. Castillo made a motion to adjourn the meeting. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. The meeting adjourned at 8:36 p.m.

SUBMITTED BY:

APPROVED BY:

Claudia Rodriguez, School Board Secretary

Laura Salazar Flores, School Board President