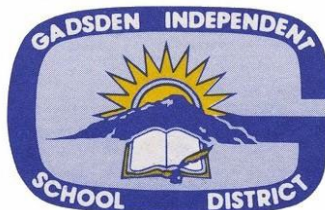


Laura Salazar Flores
Board President
Claudia Rodriguez
Board Vice President
Arlean Murillo
Board Secretary
Daniel Castillo
Board Member
Armando Cano
Board Member
Travis L. Dempsey
Superintendent

4950 McNutt Road
Sunland Park, New Mexico

P.O. Drawer 70
Anthony, N.M. 88021
Phone: (575) 882-6200



DRAFT 07/13/2023
FINAL 07/20/2023

REGULAR SCHOOL BOARD MINUTES

For June 8, 2023

1. The Gadsden School Board convened in regular session at 5:01 p.m. President Laura Salazar Flores presided at the meeting held at the Gadsden Administrative Complex.

Introduction
And Roll Call

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

2. The Pledge of Allegiance and the Pledge to the New Mexico flag were recited. The mission statement was read by Armando Cano.

Pledge &
Mission Statement

3. Superintendent District updates and recognitions:
 - A. Superintendent Dempsey gave an over view of the School Year 2022-23: Back to School Supplies, Olweus Anti-Bullying Program, Broadband Project, Parents on Patrol, Early Out Wednesdays, Coffee with the Superintendent, Nifty Saturdays, New Teacher Induction, Marzano HRS, Winter Festival, and Teacher of the Year.
 - B. Superintendent Dempsey presented information on the New Mexico School Boards Association: GISD Board Recognition. Superintendent Dempsey stated that during the recent NMSBA Law Conference the Gadsden ISD Board of Education was recognized for their outstanding attendance and participation in board training opportunities. He stated that out of 89 school districts in New Mexico only a handful were recognized. The Leadership team and Superintendent Dempsey appreciate the commitment to training and the sacrifice it takes to truly fulfill the role of a board member.

Superintendent's
Report

4. Mr. Castillo reported that he attended the graduations. A highlight of why they do this for the kids. He stated he also attended the NMSBA Law Conference. One of his favorites to attend to learn of what we can do and not so much what we can't do.

Board Members
Report

Mr. Cano thanked all the high schools for everything that they did for the graduates. He stated the graduations were beautiful. He

stated he also attended the Law Conference and very useful information of knowing what their role is as board members.

Mrs. Murillo stated one thing she like attending the conferences is the reconnecting with her fellow board members. She mentioned that there will be a mass for graduates at St. Paul II. She stated she also attended the graduations and was very beautiful to watch. She stated that Mrs. Rodriguez and her attended the DACC graduation and was nice to see the same students from Alta Vista Early College graduate with their Associate Degree as well.

Mrs. Rodriguez stated the video that highlighted the review of the school year those are amongst the great things that are happening in the district. She stated she also attended the graduations and it is an all-day event but very well worth it. She stated she wasn't able to attend the Law Conference this year.

President Flores thanked Superintendent Dempsey for the video on the review of the school year and Mr. Carmona, Director for Social Media, for the preparation of the video and it is a celebration and success of what we do here in the district. She thanked her fellow board members for working together and attended the conferences allowed them to attain the plaque that they received. She congratulated all the graduates of 2023. She thanked Mr. Beach, Coordinator of Cultural Arts, he was willing to go out and direct the Chaparral High School concert band. She stated she attended a convening of literacy and announced that Vado Elementary will continue to be this year a structured literacy model school. Loma Linda Elementary will continue their second year as a structured literacy support school. She congratulated Principal Carnevale from Berino Elementary, they were selected as a new structured literacy support school.

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|------------------------|---|
| Personnel Report | 5. The personnel report is included for the Board's information with no action required. |
| Approval of the Agenda | 6. Mr. Castillo made a motion to accept the agenda as presented. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. |
| School Board Minutes | 7. Mr. Cano made a motion to accept the May 25, 2023, Regular School Board Minutes. Motion carried unanimously. |
| Consent Agenda | 8. Mrs. Murillo made a motion to approve the consent agenda as presented. Motion carried unanimously. |
| Open Forum | 9. Open Forum: Josh McPheron, Joy Argumaniz, and Frances Arocha addressed to the board regarding Principal Williams and Assistant Principal Leal to stay as administrators at Sunrise Elementary. |

Action
Consideration and
Approval of a
Resolution Proposing
Capital Improvements
Tax Ballot Question
and Other Matters
Relating Thereto

Transportation
Contract for School
Year 2023-2024

Approval of the 2023-
24 District Operating
Budget in Alignment
with District
Ed/Strategic Plan

Discussion
Proposed Work
Session Date

Class Ranking GISD
Policy IKC

Graduation Protocols

Gadsden High School
Training Room
Roofing

Vado Elementary
School Roof Project

Post Issuance
Compliance Report
for GO Bonds

Monthly Budget
Report For The
Month Ended April
30, 2023

10. Action Items:

- A. President Flores made a motion to approve the Consideration and Approval of a Resolution Proposing Capital Improvements Tax Ballot Question and Other Matters Relating Thereto. Mrs. Murillo second the motion. Motion carried unanimously.
- B. Mrs. Rodriguez made a motion to approve the Transportation Contract for School Year 2023-24. Motion carried unanimously.
- C. Mr. Castillo made a motion to approve the Approval of the 2023-24 District Operating Budget in Alignment with District Ed/Strategic Plan. Motion carried unanimously.

11. Discussion Items:

- A. Superintendent Dempsey proposed a work session date with the Board of Education and Leadership Team to set priorities for the 2023-24 school year. The Board Work Session will be held on Saturday, July 15, 2023 in Cloudcroft.
- B. Mr. Wohlgemuth, Director for Secondary Schools, presented information on the Class Ranking GISD Policy IKC.
- C. Mr. Wohlgemuth presented information on the Graduation Protocols associated with graduation ceremonies.
- D. Mrs. Vela, Construction Coordinator/Project Manager, presented information on the Gadsden High School Training Room Roofing.
- E. Mrs. Vela presented information on the Vado Elementary School Roof Project.
- F. Mrs. Martinez, Chief of Finance, presented information on the Post Issuance Compliance Report for GO Bonds. She stated that on April of 2015 the Gadsden ISD Board approved Post Issuance Disclosure Procedures and Tax Compliance Procedures for all Bonds, Notes, and Loans issued by the District. As part of those procedures the District's Compliance Officer is required to present a report to the Board annually on the status of the Continuing Disclosure Requirements and the Tax Compliance Requirements.
- G. Mrs. Martinez presented information on the Monthly Budget Report For The Month Ended April 30, 2023.

Upcoming Board Meetings and Events

12. Superintendent Dempsey announced the upcoming meetings:
 - A. Next Regular Board Meeting: Thursday, July 20, 2023 (Deadline for Item Requests July 10, 2023)
 - B. NMSBA Leadership Retreat July 13-15 Cloudcroft

Closed Session

12. Closed Session
Mr. Castillo made the motion to go into Closed Session pursuant to 10-15-1, H-2, of the Open Meetings Act NMSA 1978 as amended for Superintendent's and Associate Superintendent's report on recent personnel actions and issues such as: employees on administrative leave with pay, and employee grievances. 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 7:37 p.m.

Reconvene

13. Mr. Castillo made a motion to reconvene in open session. No action was taken. Motion carried unanimously. The Board reconvened in Open Session at 9:11 p.m.

Adjourn

14. Mr. Castillo made a motion to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 9:12 p.m.

SUBMITTED BY:

APPROVED BY:

Arlean Murillo, School Board Secretary

Laura Salazar Flores, School Board President

Minutes taken by MaryLou Delgado