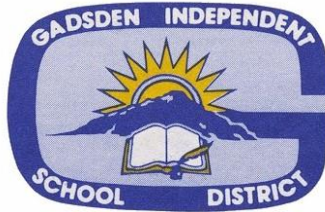


Efren Yturralde
Superintendent



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DRAFT- 07/16/2015
FINAL -07/23/2015
REGULAR SCHOOL BOARD MINUTES
For June 11, 2015

1. The Gadsden School Board convened in regular session at 5:00 p.m. President Saenz presided at the meeting held at the Gadsden Administrative Complex Board Room.

Introduction and Roll Call

Members present: Daniel Estupiñan, Craig Ford, Maria Saenz and Jennifer Viramontes.

Members absent: Daniel Castillo.

Pledge & Mission Statement

 2. The Pledge of Allegiance and the Pledge to the New Mexico flag were recited. The mission statement was read by Secretary Viramontes.
 3. Programs, Reports, and Correspondence:
 - A. Superintendent's Report

Superintendent Yturralde presented information on how the district first started. Farmers in the area donated three acres and Alta Vista Community School opened in 1916. This coming school year Alta Vista Early College High School will commemorate the centennial by having their first graduating class. Mr. John Colquitt has generously donated 107 acres for the building of Sunrise Elementary, Chaparral High School and now for Yucca Heights Elementary. Superintendent Yturralde presented Mr. Colquitt with a plaque on behalf of the students and the district for his generosity to our district

Superintendent Yturralde announced that eleven scholarships were awarded by the Woodrow Wilson Scholarship MBA program. Two of them have gone to GISD administrative aspiring employees Estrella Becerra and Tori Gilpin.

Board President

 - B. President Saenz wished everyone a good summer.
 - C. Board Members:

Vice-President Ford had nothing to report.

Board Secretary Viramontes announced that starting July 1st she will be part of the NM Athletic Association Council and will represent our area.

Board Member Estupiñan had nothing to report.

Board Member Castillo – absent.
 - D. Student Representative – none
 - E. The personnel report is included for the Board's information with no action required.

Board Member's Reports

Personnel Report

Approval of the Agenda

 4. Mr. Ford made a motion to approve the agenda as presented. Superintendent Yturralde recommended approval of the motion.

Motion carried.

- School Board Minutes 5. Mrs. Viramontes made a motion to approve the May 27, 2015 board meeting minutes. Superintendent Yturralde recommended approval of the motion. Motion carried.
- Consent Agenda 6. Mrs. Viramontes made a motion to approve the consent agenda as presented. Superintendent Yturralde recommended approval of the motion. Motion carried.
- Open Forum 7. Open Forum: None
- Action 8. Action Items:
 - A. Mr. Ford made a motion to approve the 2015-2016 Budget. Superintendent Yturralde recommended approval of the motion. Motion carried.
 - B. Mr. Ford made a motion to approve the Transportation Contract for the 2015-2016 School Year. Superintendent Yturralde recommended approval of the motion. Motion carried.
 - C. Mr. Ford made a motion to table the Letter of Objection/No Objection for a Governmental Liquor License by the City of Sunland Park. Superintendent Yturralde recommended approval of the motion. Board Member Estupiñan voted no. Motion carried.
 - D. Mr. Ford made a motion to approve the MOU with Families and Youth, Inc. (FYI). Superintendent Yturralde recommended approval of the motion. Motion carried.
- Approval of the 2015-2016 Budget 9. Discussion Items:
 - A. Steve Suggs, CFO, presented information on the monthly budget report for the month ending April 30, 2015.
 - B. Mr. Gallegos presented information on the Cooperative Agreement Project Number SP-1-16 (922), Control Number HW2 L100226 with the New Mexico Department of Transportation for LGRF Project for the 2015 – 2016 to design and construct a new paved fire lane including reprocessing existing 6” crushed aggregate base course, prime coat and 2.5 PMBP at Desert Pride Academy.
- Transportation Contract for School Year 2015-2016
- Letter of Objection/No Objection for a Governmental Liquor License by the City of Sunland Park
- MOU with Families and Youth, Inc. (FYI)
- Discussion 10. Mr. Ford made a motion to adjourn the meeting. Superintendent Yturralde recommended approval of the motion. Motion carried. The meeting adjourned at 5:36 p.m.
- Monthly Budget Report For The Month Ended April 30, 2015
- Resolution With NMDOT, Desert Pride Academy
- Adjourn

SUBMITTED BY:

APPROVED BY:

Jennifer Viramontes, School Board Secretary

Maria E. Saenz, School Board President