



DRAFT- 08/17/2017
FINAL -08/24/2017
REGULAR SCHOOL BOARD MINUTES
For August 10, 2017

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| Introduction
And Roll Call | 1. The Gadsden School Board convened in regular session at 5:03 p.m. President Viramontes presided at the meeting held at the Gadsden Administrative Complex.
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 recited. Vice-President Castillo read the district mission statement. |
| Superintendent's
Report | 3. Superintendent, District Updates and Recognitions:
A. Superintendent's Report:
Rosa Lovelace, Principal at Santa Teresa Middle School, introduced First Lieutenant Jordan Henrickson. Lieutenant Henrickson presented Mrs. Lovelace an American flag that was flown over Camp Resolute Support, Kabul Afghanistan, on April 22, 2017. The fly-over was conducted in a UH-60M Blackhawk helicopter during a MEDEVAC mission in honor of Santa Teresa Middle School.
B. Student Representative – None |
| 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. Executive Associate Superintendent, Dr. Barbara Browder, recommended approval of the motion. Motion carried. |
| School Board Minutes | 6. Ms. Saenz made a motion to approve the July 27, 2017 Regular School Board Minutes. Executive Associate Superintendent Browder recommended approval of the motion. Motion carried. |
| Consent Agenda | 7. Ms. Saenz made a motion to approve the consent agenda as presented. Executive Associate Superintendent Browder recommended approval of the motion. Motion carried. |
| Open Forum | 8. Open Forum-None |
| Open Meetings Act
Resolution | 9. Action Items:
A. Ms. Saenz made a motion to approve the Open Meetings Act Resolution. Executive Associate Superintendent recommended |

approval of the motion. Motion carried.

Facility Master Plan
Annual Update

B. Mr. Castillo made a motion to approve the Facility Master Plan Annual Update. Executive Associate Superintendent recommended approval of the motion. Motion carried.

Approval of
Resolution
Determining the
Necessity to Enter
into a Lease Purchase

C. Ms. Saenz made a motion to approve the Approval of Resolution Determining the Necessity to Enter into a Lease Purchase. Executive Associate Superintendent Browder recommended approval of the motion. Motion carried.

Gadsden ISD State
Testing Report

10. Discussion Items:

A. Mrs. Gilpin presented information on the Gadsden ISD State Testing Report.

Changes to IKEB-R
Subject-Based
Acceleration in
Middle Schools

B. Mrs. Lindau presented information on the changes to IKEB-R, Subject-Based Acceleration in Middle Schools.

Food Permit for
2017-2018

C. Mrs. Guerra presented the Food Permit for 2017-2018.

11. Closed Session

Closed Session

Mrs. Salazar-Flores made the motion to go into Closed Session pursuant to 10-15-1, H-2, NMSA 1978 for Superintendent's and Executive Associate Superintendent's report on recent personnel actions and issues such as: employees on administrative leave with pay, employee grievances, employee issues, superintendent interview questions. Executive Associate Superintendent 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 5:58 p.m.

Reconvene

12. Mrs. Saenz made a motion to reconvene in open session. No action was taken. Executive Associate Superintendent recommended approval of the motion. Motion carried. The Board reconvened in Open Session at 7:40 p.m.

Adjourn

13. Mr. Castillo made a motion to adjourn the meeting. Executive Associate Superintendent recommended approval of the motion. Motion carried. The meeting adjourned at 7:41 p.m.

SUBMITTED BY:

APPROVED BY:

Daniel Estupiñan, School Board Secretary

Jennifer Viramontes, School Board President