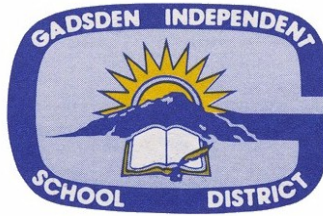


Travis L. Dempsey
Superintendent



4950 McNutt Road
Sunland Park, New Mexico

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

DRAFT-04/01/2020
FINAL -04/09/2020
Special School Board Minutes
March 31, 2020

Call to Order
And Roll Call

1. The Gadsden School Board convened in a special session at 5:03 p.m.

Members present: Armando Cano, Daniel Castillo, Laura Salazar Flores, Claudia Rodriguez and Jennifer Viramontes.

A. Closed Session:

Mr. Castillo made the motion to go into Closed Session as Attorney-*Client Privilege pertaining to pending litigation* in which the Board is a participant as permitted under Section 10-15-1(H)(7), specifically to discuss *Global Americas, Inc. v Gadsden ISD*. Superintendent Dempsey recommended approval of the motion. A roll call vote was taken, Armando Cano, Daniel Castillo, Laura Salazar Flores, Claudia Rodriguez, and Jennifer Viramontes all voted "aye". Motion carried unanimously. The Board went into Closed Session at 5:05 p.m.

Reconvene

2. Open Session

A. Mrs. Flores made a motion to reconvene in open session. A roll call was taken, Armando Cano, Daniel Castillo, Laura Salazar Flores, Claudia Rodriguez, and Jennifer Viramontes all voted "aye". Motion carried unanimously. The Board reconvened in Open Session at 5:47 p.m.

B. Mrs. Flores made a motion to authorize legal counsel to take action discussed in Executive Session. Superintendent Dempsey recommended approval of the motion. A roll call vote was taken, Armando Cano, Daniel Castillo, Laura Salazar Flores, Claudia Rodriguez, and Jennifer Viramontes all voted "aye". Motion carried unanimously.

Adjournment

3. Mrs. Flores made a motion to adjourn the meeting. Superintendent Dempsey recommended approval of the motion. A roll call vote was taken, Armando Cano, Daniel Castillo, Laura Salazar Flores, Claudia Rodriguez, and Jennifer Viramontes all voted "aye". Motion carried unanimously. Meeting adjourned at 5:51 p.m.

SUBMITTED BY:

APPROVED BY:

Laura Salazar Flores, School Board Secretary

Jennifer Viramontes, School Board President

Minutes taken by MaryLou Delgado