Travis L. Dempsey Superintendent



4950 McNutt Road Sunland Park, New Mexico

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

DRAFT- 02/02/2023 FINAL - 02/09/2023

Board Work Session Minutes January 7, 2023

Call to Order 1. The Gadsden School Board convened in special session at 8:33 a.m. And Roll Call President 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. Closed Session Closed Session (Part One): A. Closed Session Mr. Castillo made the motion to go into Closed Session to discuss Limited Personnel Matters as permitted under Section 10-15-1, H-2, of the New Mexico Open Meetings Act; specifically, so that the Board can discuss and prepare the Superintendent's Mid-Year 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 8:35 a.m. B. Mr. Castillo made a motion to reconvene in open session. Approval of mid-year evaluation of the superintendent. Motion carried unanimously. The Board reconvened in Open Session at 6:39 p.m. Closed Session (Part Two): C. Mr. Castillo made a motion to table To discuss Limited Personnel Matters as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; specifically, so that the Board can present to and discuss with the Superintendent, the Superintendent's Mid-Year 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. Adjournment 3. Mr. Castillo made a motion to adjourn the meeting. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. Meeting adjourned at 6:44 p.m. SUBMITTED BY: **APPROVED BY:**

Claudia Rodriguez, School Board Secretary

Laura Salazar Flores, School Board President

Minutes taken by MaryLou Delgado