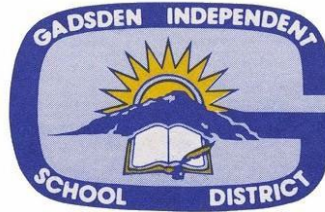


Travis L. Dempsey
Superintendent

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DRAFT 02/16/2023
FINAL 02/23/2023

SPECIAL SCHOOL BOARD MINUTES
For February 3, 2023

1. The Gadsden School Board convened in a regular session at 5:35 p.m. President Salazar Flores presided at the meeting held at the Sage Hotel in Santa Fe, NM.

Introduction
And Roll Call

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

Armando Cano joined virtually.

Pledge &
Mission Statement

2. The Pledge of Allegiance and the Pledge to the New Mexico flag were recited. Arlean Murillo read the mission statement.

Approval of the
Agenda

3. Mr. Castillo made motion to accept the agenda as presented. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously

Discussion

4. Ms. Gallegos presented information regarding 1st amendment rights and options for the board to consider regarding open forum in board meetings.

Approval of the
Agenda

5. Mr. Castillo made a motion to go into Closed Session to discuss Limited Personnel Matters as permitted under Section 10-15-1(H)(2) New Mexico Open Meetings Act; specifically, so that the Board can present to discuss with the Superintendent, the Superintendent's Evaluation which was approved in the Board Work Session on January 7, 2023. A roll call was taken, Armando Cano, Daniel Castillo, Laura Salazar Flores, Arlean Murillo, and Claudia Rodriguez voted "aye". The Board went into Closed Session at 6:25 p.m.

Reconvene

6. Mr. Castillo made a motion to reconvene in open session. No action was taken. A roll call was taken, Armando Cano, Daniel Castillo, Laura Salazar Flores, Arlean Murillo, and Claudia Rodriguez voted "aye". The Board reconvened in Open Session at 8:46 p.m.

7. Action Items:

Action
Superintendent
evaluation cycle and
instrument including
alignment with
Strategic Plan

A. Mrs. Murillo made a motion to accept the Superintendent evaluation cycle and instrument including alignment with Strategic Plan. Armando Cano, Daniel Castillo, Laura Salazar Flores, Arlean Murillo, and Claudia Rodriguez voted “aye”. Motion carried unanimously.

B. Mr. Castillo made a motion to form and appoint a Board subcommittee to make recommendations to the Board. Mr. Castillo and Mrs. Murillo volunteered to serve this committee to develop a new evaluation tool for the superintendent. A roll call was taken, Armando Cano, Daniel Castillo, Laura Salazar Flores, Arlean Murillo, and Claudia Rodriguez voted “aye”. Motion carried unanimously.

Adjourn

8. Mrs. Murillo made a motion to adjourn the meeting. A roll call vote was taken, Armando Cano, Daniel Castillo, Laura Salazar Flores, Claudia Rodriguez, and Arlean Murillo all voted aye. The meeting adjourned at 9:30 p.m.

SUBMITTED BY:

APPROVED BY:

Claudia Rodriguez, School Board Secretary

Laura Salazar Flores, School Board President

Minutes taken by MaryLou Delgado