

SPECIAL SCHOOL BOARD MEETING
TUESDAY, SEPTEMBER 6, 2016 – 1:00 PM
ADMINISTRATION OFFICE BOARD ROOM

1. *CALL MEETING TO ORDER

Vice Chairman called the meeting to order at 1:05 PM.

2. PLEDGE OF ALLEGIANCE

The board and the public recited the Pledge of Allegiance.

3. ROLL CALL

Mr. George Trujillo, Chairman – Absent

Mr. Tranquilino Hurtado, Vice Chairman – Present

Mr. Dennis Romero, Secretary – Present

Mr. Angelo Vasquez, Member – Joined the meeting at 1:25 PM

Mr. Joseph Weathers, Member - Present

4. *APPROVAL OF AGENDA

Member Weathers moved to approve the agenda as presented, seconded by Secretary Romero.

Motion carried unanimously.

5. EXECUTIVE SESSION

1. LIMITED PERSONNEL MATTERS, INCLUDING THE LETTER OF RESIGNATION FROM THE SUPERINTENDENT AND SUBSEQUENT CONTRACT MATTERS PURSUANT TO NMSA 1978 10-15-1(H)(2), AND

2. MATTERS SUBJECT TO THE ATTORNEY-CLIENT PRIVILEGE PERTAINING TO THREATENED OR PENDING LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTICIPANT PURSUANT TO NMSA 1978 10-15-1(H)(7)

Secretary Romero moved to enter into Executive Session at 1:06 PM, seconded by Member Weathers. Roll call vote then took place.

Mr. George Trujillo, Chairman – Absent

Mr. Tranquilino Hurtado, Vice Chairman – Yes

Mr. Dennis Romero, Secretary – Yes

Mr. Angelo Vasquez, Member – Joined the meeting at 1:25 PM

Mr. Joseph Weathers, Member – Yes

The School attorney was also present in Executive Session.

Secretary Romero moved to reconvene the meeting, seconded by Member Vasquez. Roll call vote then took place.

Mr. George Trujillo, Chairman – Absent

Mr. Tranquilino Hurtado, Vice Chairman – Yes

Mr. Dennis Romero, Secretary – Yes

Mr. Angelo Vasquez, Member – Yes, Joined the meeting at 1:25 PM

Mr. Joseph Weathers, Member – Yes

Vice Chairman Hurtado reconvened the meeting at 2:51 PM.

6. *REVIEW/DISCUSSION/ACTION ON OUT OF STATE TRAVEL - GEAR UP - DALLAS, TX - SEPTEMBER 7-9, 2016

Member Weathers moved to approve the out of state travel as presented, seconded by Member Vasquez. Motion carried unanimously.

7. *REVIEW/DISCUSSION/ACTION ON APPROVAL OF BID FOR PHYSICAL THERAPIST

Member Weathers moved to approve the Bid for Physical Therapy Services received from Mannon Motion, LTD, seconded by Secretary Romero. Motion carried unanimously.

8. *REVIEW/DISCUSSION/ACTION ON ACCEPTING THE RESIGNATION OF SUPERINTENDENT SALAZAR

Vice Chairman called for a motion to accept the immediate resignation of Superintendent Salazar to include a board waiver of any notice making the resignation effective today.

Secretary Romero moved to accept the resignation of Superintendent LeAnne Salazar, seconded by Member Vasquez. Motion carried unanimously.

9. *REVIEW/DISCUSSION/ACTION ON APPOINTING AN INTERIM SUPERINTENDENT

Vice Chairman called for a motion to appoint Ms. Ella Arellano as the Acting Superintendent at the daily rate of the current superintendent contract to begin on September 6, 2016.

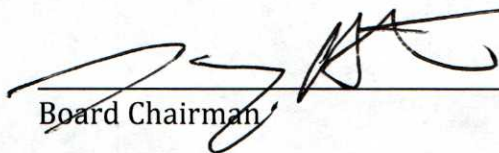
Member Weathers moved to appoint Ms. Ella Arellano as the Acting Superintendent, seconded by Secretary Romero. Motion carried unanimously.


Member Weathers moved to delegate Vice Chairman Hurtado to negotiate the contract for the Acting Superintendent, seconded by Member Vasquez. Motion carried unanimously

10. *ADJOURNMENT

Member Vasquez moved to adjourn the meeting, seconded by Secretary Romero. Motion carried unanimously. Vice Chairman Hurtado adjourned the meeting at 2:57 PM.

Minutes recorded by SR.


Board Chairman


Board Secretary