HATCH VALLEY PUBLIC SCHOOLS BOARD OF EDUCATION MINUTES

SPECIAL BOARD MEETING & WORKSESSION June 20, 2024

Board Members Present: Richard Marquez, Rey Gonzalez, Joaquin Legarreta, Elva Garay, and Chris Montez

School Personnel Present: Isaac Garcia, Brandy Holguin and Elsa Ramirez

Visitors: Laura Castille

Call to order at 10:00 pm. by President Marquez

Roll Call

Pledge of Allegiance & Salute to the New Mexico Flag

Purpose of Special Meeting: Review the Superintendent's most recent evaluation and to have a work session.

1. Executive Session

The Board will go into Executive Session pursuant to NMSA 10-5-1(2), limited personnel matters; specifically, the Board will discuss the Superintendent's most recent evaluation.

Action: Member Montez motion to approve, seconded by Vice President Gonzalez

Voice Vote: Marquez: YES, Gonzalez: YES, Legarreta: YES, Garay: YES, Montez: YES

Motion Carried. The Board members convened into a closed session at 10:02 am

3. Return from Executive Session

President Marquez requested a motion to return to the Open session and indicated that no action was taken, and the only items listed were discussed.

Action: Member Montez motioned to approve, seconded by Vice President Gonzalez Voice Vote: Marquez: YES, Gonzalez: YES, Legarreta: YES, Garay: YES, Montez: YES Motion Carried. The Board reconvened to open session at 12:51

4. Work Session

The Board and Ms. Laura Castille, Cuddy & McCarthy, LLP started the work session by discussing

- a. Board's Priorities for the District
- b. Set Deadlines for goals

C. Proposed edits to Policy

President Marquez requested a motion to table the item above due to the fact they ran out of time *Action:* Vice President Gonzalez motioned to table, seconded by Secretary Legarreta Voice Vote: Marquez: YES, Gonzalez: YES, Legarreta: YES, Garay: YES, Montez: YES Motion Carried to table

5. Adjournment

Board President Marquez asked for a motion to adjourn. Vice President Gonzalez made the motion to adjourn. The motion was seconded by Member Garay. On a voice vote the motion was passed unanimously by the Board. The meeting was adjourned at 3:10 p.m. by Board President Marquez.

The above minutes are a true and correct reflection of the Board of Education's special meeting on June 20, 2024

AFFIRMATION:

Richard Marquez, Presiden

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ATTEST

Joaquin Legarreta, Secretary

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