

**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, President

ATTEST:


Joaquin Legarreta, Secretary

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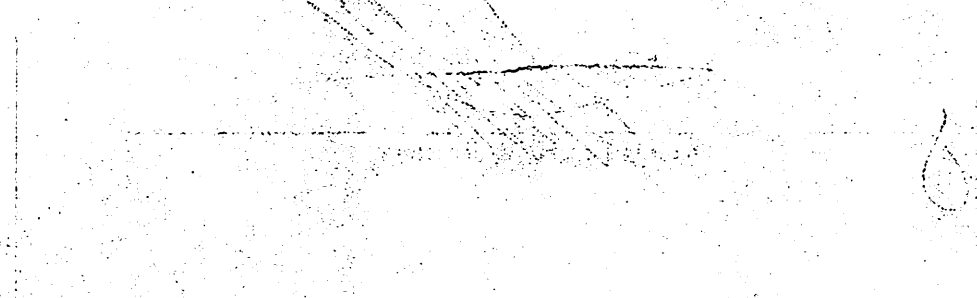
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