

**PEÑASCO SCHOOL BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
**Veterans Memorial Administration Building**  
**Tuesday, January 21, 2020**  
**6:00 P.M.**

**1. Call Meeting to Order/Welcome/Moment of Silence/Salute to Flags**

The Regular Board Meeting of Tuesday, January 21, 2020 was called to order at 6:04 p.m. by Mrs. Mary Trujillo Mascareñas, Board President. Mrs. Trujillo Mascareñas welcomed everyone present and called for a moment of silence.

The Pledge of Allegiance to the United States Flag  
Salute to the New Mexico Flag

**2. Roll Call**

Board members present were Mrs. Mary Trujillo Mascareñas, Ms. Amanda Bissell, Mrs. Dorthy Lopez-Sherman, Ms. Sherry Archuleta, and Dr. Carlos Abeyta.

Ms. Lisa Hamilton, Superintendent was also present.

**3. Approval of Agenda Contents**

Ms. Lisa Hamilton recommended approval of the January 21, 2020 Regular Board Meeting Agenda.

A motion to approve the recommendation was made by Ms. Amanda Bissell and seconded by Ms. Dorthy Lopez-Sherman.

Mrs. Mary Trujillo Mascareñas called for the vote. The majority voted in the affirmative. Motion carried.

**4. Approval of Board Minutes**

Ms. Lisa Hamilton recommended approval of the December 17, 2019 Regular Board Meeting Agenda.

A motion to approve the recommendation was made by Ms. Dorthy Lopez-Sherman and seconded by Ms. Sherry Archuleta.

Mrs. Mary Trujillo Mascareñas called for the vote. Voting in the affirmative were Mrs. Mary Trujillo Mascareñas, Ms. Amanda Bissell, Mrs. Dorthy Lopez-Sherman, and Ms. Sherry Archuleta. Dr. Carlos Abeyta did not vote as this was his first board meeting. Motion carried.

**5. Local Oath of Office for Incoming Board Members - Judge Shannon presiding**

Judge Shannon administered the oath to incoming board members, Dr. Carlos Abeyta and Mrs. Dorthy Lopez-Sherman. A recess was called at 6:17 pm in order to host a reception in honor of the new board members. The Board reconvened at 6:34 pm.

**6. Reorganization of the Board**

52 Mrs. Mary Trujillo Mascarenas nominated Ms. Amanda Bissell for the position of Board  
53 President. Mrs. Dorthy Lopez-Sherman seconded the motion. Voting in favor were Mrs.  
54 Dorthy Lopez-Sherman, Dr. Carlos Abeyta, Ms. Sherry Archuleta, and Mrs. Mary Trujillo  
55 Mascarenas. Motion carried.

56  
57 Ms. Amanda Bissell nominated Mrs. Dorthy Lopez-Sherman for the position of Board  
58 Vice-President. Dr. Carlos Abeyta seconded the motion. Voting in favor were Dr. Carlos  
59 Abeyta, Mrs. Mary Trujillo Mascarenas, Ms. Sherry Archuleta and Ms. Amanda Bissell.  
60 Motion carried.

61  
62 Mrs. Dorthy Lopez-Sherman nominated Ms. Sherry Archuleta for the position of Board  
63 Secretary. Voting in favor were Mrs. Dorthy Lopez-Sherman, Dr. Carlos Abeyta, Mrs. Mary  
64 Trujillo Mascarenas and Ms. Amanda Bissell.

65  
66 Ms. Amanda Bissell took her place as the new President of the Board. Mrs. Mary Trujillo  
67 Mascareñas welcomed Ms. Amanda Bissell, Mrs. Dorthy Lopez-Sherman and Ms. Sherry  
68 Archuleta, new officers for the Peñasco School Board of Education. Mrs. Mascareñas thanked  
69 the Board and the public for the opportunity to serve the Board as President this past year.  
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71 **7. Public Comment**

72 Mrs. Dorthy Lopez-Sherman thanked Mrs. Trujillo Mascarenas for her service and her leadership.  
73

74 **8. Photos of Board for Webpage**

75  
76 Ms. Amanda Bissell recommended approval to move Item #8 - Photos of Board for Web Page before  
77 #13 - Items Suggested for Future Meetings. Superintendent's report will now be Item #8.  
78

79 A motion to approve the recommendation was made by Mrs. Mary Trujillo Mascareñas and  
80 seconded by Ms. Sherry Archuleta.  
81

82 Ms. Amanda Bissell called for the vote. The majority voted in the affirmative. Motion carried.  
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84 **Superintendent's Report, L. Hamilton**

85  
86 **a. Finance Committee Report**

- 87 ● Mrs. Trujillo Mascareñas - Explanation regarding what happens at a finance committee  
88 meeting.
- 89 ● Mrs. Lopez-Sherman - Is Gear Up its own fund? Yes
- 90 ● Carl Perkins - continuation of a 3 year computer science initiative - Cisco equipment  
91 for networking class. Amy Rendon and Jessica Esquibel will be the teachers.
- 92 ● Review of Accounts Payable  
93

94 **b. Maintenance Update**

- 95 ● Mrs. Trujillo Mascareñas - Bus Accident - drivers should be parking at a place to avoid  
96 accidents, common sense decisions.  
97

98 **c. Cafeteria Update**