

**PEÑASCO SCHOOL BOARD OF EDUCATION**  
**SPECIAL BOARD MEETING**  
**Veterans Memorial Administration Building**  
**Friday, January 31, 2020**  
**6:00 P.M.**

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

The Special Board Meeting of Friday, January 31, 2020 was called to order at 4:36 p.m. by Ms. Amanda Bissell, Board President. Ms. Amanda Bissell 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 31, 2020 Special Board Meeting Agenda.

A motion to approve the recommendation was made by Mrs. Mary Trujillo Mascarenas and seconded by Dr. Carlos Abeyta.

Ms. Amanda Bissell called for the vote. The majority voted in the affirmative.  
Motion carried.

**4. Public Comment**

Dr. Abeyta introduced the idea of Saluting the flag of the United States and the flag of New Mexico in both English and Spanish. Dr. Abeyta provided a copy of each to members of the Board. Mrs. Mary Trujillo Mascarenas commended Dr. Abeyta on this good idea. Ms. Hamilton suggested a trilingual recitation. Ms. Sherry Archuleta will get a copy.

**5. Discussion Items**

**a. New Ventures Contract**

- Explained what a community school is.
- Carol Miller is part of the consulting team.
- PTO from 3 members to 30 members - participants include the board, educators and community members.
- Carol Miller - Ojo Sarco Community Center as a partner. Focus on kids of all ages.
- Mrs. Lopez-Sherman asked about the makeup of the consulting team. The stakeholders have to buy into it. The team is not representative of our community.