

PEÑASCO SCHOOL BOARD OF EDUCATION
SPECIAL BOARD MEETING
Veterans Memorial Administration Building
Monday, July 1, 2019
7:00 P.M.

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

The Special Board Meeting of Monday, July 1, 2019 was called to order at 7:00 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 Mr. Leroy Lopez, Mrs. Mary Trujillo Mascareñas, Mrs. Dorothy Lopez-Sherman, and Ms. Amanda Bissell. Ms. Sherry Archuleta was absent and excused.

3. Approval of Agenda Contents

Mrs. Mary Trujillo Mascareñas recommended approval of the **July 1, 2019 Special Board Meeting Agenda**.

A motion to approve the recommendation was made by Mr. Leroy Lopez and seconded by Mrs. Dorothy Lopez –Sherman.

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

4. Executive Session

- . Personnel Matters – Superintendent’s Contract & Interim Superintendent’s Stipend

A motion to adjourn to Executive Session to discuss Personnel Matters – Superintendent’s Contract & Interim Superintendent’s Stipend was made by Ms. Amanda Bissell and seconded by Mrs. Dorothy Lopez-Sherman.

Mrs. Mary Trujillo called for a roll call vote. The roll call vote was taken by the Board Clerk. Voting in the affirmative were Mr. Leroy Lopez, Mrs. Dorothy Lopez-Sherman, Ms. Amanda Bissell and Mrs. Mary Trujillo Mascareñas. Motion carried.

The Peñasco Board of Education adjourned to Executive Session at 7:03 pm as provided for in the Open Meetings Act.

The Peñasco Board of Education reconvened from Executive Session at 8:05 pm. The Board President reported that matters discussed in executive session were limited to those specified before closure and no action was taken.

5. Approval of

A motion to approve the Superintendent’s Contract for one year, July 8, 2019 to June 30, 2020 in the amount of \$101,400 + Benefits was made by Mrs. Dorthy Lopez-Sherman and seconded by Ms. Amanda Bissell.

A motion to approve Interim Superintendent’s Stipend for Marina Lopez as additional pay at her daily rate of pay for the hours worked as Interim Superintendent was made by Ms. Amanda Bissell and seconded by Mr. Leroy Lopez.

6. Adjournment

A motion to adjourn the **July 1, 2019 Special Board Meeting** was made by Mr. Leroy Lopez and seconded by Mrs. Dorthy Lopez-Shermen.

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

Mrs. Mary Trujillo Mascareñas, Board President adjourned the meeting at 8:15 p.m

FOR THE BOARD OF EDUCATION

ATTEST: _____
President **Secretary**

DATE: _____