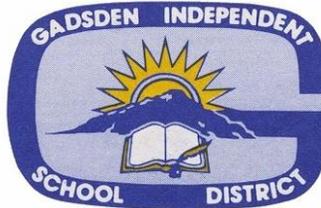


Efren Yturalde  
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*DRAFT- 09/05/2014*

*FINAL -09/11/2014*

**REGULAR SCHOOL BOARD MINUTES**

For August 28, 2014

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| Introduction<br>and<br>Roll Call             | <p>1. The Gadsden School Board convened in regular session at 5:02 p.m. Vice-President Jennifer Viramontes presided at the meeting held at the Desert Trail Elementary School Cafeteria</p> <p>Members present: Craig Ford, Gloria Irigoyen and Jennifer Viramontes. Maria Saenz arrived at 5:09.<br/>Member absent: Daniel Castillo.</p>  |
| Pledge &<br>Mission Statement                | <p>2. The Pledge of Allegiance and the Pledge to the New Mexico flag were led by Ivana Cervantes and Joshua Nieto. The mission statement was read by Vice-President Viramontes.</p> <p>3. Programs, Reports, and Correspondence:</p> <p>A. Superintendent's Report<br/>Desert Trail Principal Lucy Fischer welcomed everyone. Music Teacher Abraham Uribe led the 5<sup>th</sup> and 6<sup>th</sup> grade choir singing "I Love the Mountains".</p>  |
| Superintendent's<br>Report                   | <p>Superintendent Yturalde presented to Gadsden Middle School Principal Veronica Quiñones a check for \$10,000.00, an Impact Grant on behalf of the El Paso Del Norte Community Foundation.</p> <p>Superintendent Yturalde introduced the principals from the schools that received an "A" and the schools that received a "B". He also, introduced the principals from the schools that received a "C" wishing them better luck this year. He proudly announced that Gadsden ISD did not have any "D's" or any "F's".</p>   |
| Board President<br>Board Member's<br>Reports | <p>B. President: President Castillo - absent</p> <p>C. Board Members:<br/>Vice-President Viramontes congratulated the schools on their performance. She said it takes everyone to achieve good grades. She apologized for missing the past meeting and will also miss the next meeting as she is attending National School Boards Association meetings as the representative for NMSBA. She attended meeting with the LFC last week and the Athletic Committee Meeting before the board meeting.</p> <p>Secretary Irigoyen thanked Desert Trail Elementary for hosting the meeting and a great job by the choir since they have only been in school for a month. She thanked the principals for doing such a</p> |

good job.

Board Member Saenz apologized for arriving late. She thanked the principals and teachers on doing so well. She thanked Mr. Uribe on how well the choir sounded considering they had been in school only a month.

Board Member Ford congratulated all the schools. He said things were beginning to pick up in Chaparral.

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| Student Representative   | D. Student Representative –Denyse Hernandez, a junior from Chaparral High School. Denyse reported that Chaparral High School had a meeting for all students to inform them of the schools expectations. September 12 <sup>th</sup> will be the first home football game against San Elizario. The students are preparing to welcome back one of their teachers returning from being out ill. A welcome back to school dance will be held on Friday. She announced Pink Week was coming up the last week of September and that the money collected will be presented at the game against GHS on October 3rd. |
| Personnel Report   | E. The personnel report is included for the Board’s information with no action required.  |
| Approval of the Agenda   | 4. Mr. Ford made a motion to accept the agenda without modification. Superintendent Yturralde recommended approval of the motion. Motion carried unanimously.   |
| School Board Minutes   | 5. Ms. Saenz made a motion to approve the August 14, 2014 board meeting minutes. Superintendent Yturralde recommended approval of the motion. Motion carried unanimously.   |
| Consent Agenda   | 6. Ms. Irigoyen made a motion to approve the consent agenda as presented. Superintendent Yturralde recommended approval of the motion. Motion carried unanimously.  |
| Open Forum Action  | 7. Open Forum: none<br>8. Action Items:   |
| Meal Prices for Alta Vista Early College High School               | A. Ms. Irigoyen made a motion to approve the Doña Ana Community College Course Articulation Agreement, 2014-2015. Superintendent Yturralde recommended approval of the motion. Motion carried unanimously.  |
| Contract with F.Y.I. For Y.E.S. - Youth Employment Success Program | B. Mr. Ford made a motion to approve the amendment to Policy IKEB Acceleration. Superintendent Yturralde recommended approval of the motion. Motion carried unanimously.  |
| Rezoning of LUE and STE Attendance Zones                           | C. Ms. Saenz made a motion to approve the Open Meetings Resolution. Superintendent Yturralde recommended approval of the motion. Motion carried unanimously.  |
| Discussion   | 9. Discussion Items   |
| June 30, 2014 Year End Financial Report                            | A. Steve Suggs, CFO, discussed the end of year financial report.  |

SBA Test  
Scores/School Grades

B. Mrs. Casillas and Mrs. Gilpin reviewed the schools' SBA test scores for the 2013-2014 school year.

Adjourn

10. Mr. Ford made a motion to adjourn the meeting. Superintendent Yturralde recommended approval of the motion. Motion carried unanimously. The meeting adjourned at 6:06 p.m.

SUBMITTED BY:

APPROVED BY:

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Gloria Irigoyen, School Board Secretary

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Daniel Castillo, School Board President

Minutes taken by Elisa Saénz