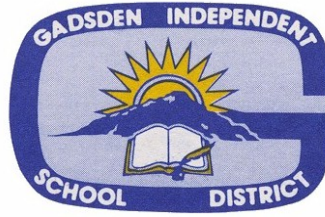


Susan Yturralde
Interim Superintendent

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P.O. Drawer 70
Anthony, N.M. 88021
Phone: (575) 882-6200



DRAFT-09/25/2017
FINAL -09/28/2017
Special School Board Minutes
September 20, 2017

Call to Order
And Roll Call

1. The Gadsden School Board convened in a special session at 5:01 p.m.

Members present: Daniel Castillo, Daniel Estupinan, Laura Salazar Flores, Maria Saenz and Jennifer Viramontes.

Closed Session

2. Closed Session:
 - A. Mr. Castillo made a motion go into Closed Session Limited Personnel Session Pursuant to 10-15-1, H-2, NMSA 1978 as amended for deliberation on the selection of the superintendent. Interim Superintendent Yturralde recommended approval of the motion. Motion carried.

Open Session

3. Open Session:

Mr. Castillo made a motion to come out of closed session. Interim Superintendent Yturralde recommended approval of the motion. Motion carried.

Selection of Superintendent

- A. Mr. Castillo made a motion to accept Mr. Travis Dempsey as Superintendent. Interim Superintendent Yturralde recommended approval of the motion. Motion carried. Mr. Castillo, Mr. Estupiñan, Mrs. Viramontes voted "Aye". Mrs. Flores and Ms. Saenz voted "Naye".

Power of Authority to
negotiate Superintendent's
contract

- B. Mrs. Flores made a motion to give power of authority to negotiate superintendent's contract. Interim Superintendent Yturralde recommended approval of the motion. Motion carried.

Adjournment

4. Mr. Castillo made a motion to adjourn the meeting. Interim Superintendent Yturralde recommended approval of the motion. Motion carried. The meeting adjourned at 5:45 p.m.

SUBMITTED BY:

APPROVED BY:

Daniel Estupinan, School Board Secretary

Jennifer Viramontes, School Board President

Minutes taken by MaryLou Delgado