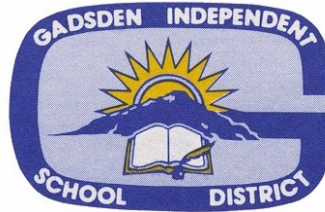


Travis L. Dempsey  
Superintendent

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*DRAFT 07/18/2019*  
*FINAL 07/25/2019*

## **REGULAR SCHOOL BOARD MINUTES**

*For June 11, 2019*

1. The Gadsden School Board convened in regular session at 5:06 p.m. President Estupiñan presided at the meeting held at the Gadsden Administrative Complex.  
  
Introduction  
And Roll Call  
  
Members present: Daniel Castillo, Daniel Estupiñan, Maria Saenz, and Jennifer Viramontes.  
  
Laura Salazar Flores arrived at 5:09  
  
Pledge &  
Mission Statement  
  
2. The Pledge of Allegiance and the Pledge to the New Mexico flag were recited. Jennifer Viramontes read the mission statement.  
  
3. Superintendent District updates and recognitions:
    - A. Presentation by George Lujan with South West Organizing Project concerning the upcoming Census.
    - B. Mrs. Viramontes reported that the board members will be attending the Law Conference and hope to learn many things we're doing good and things on which we need to focus  
Mrs. Saenz reported that she attended the Dual Credit Workshop at DACC and stated we have work to do, especially with our legislators, so that higher education gets more money. The workshop was informative.  
  
Mr. Castillo had nothing to report.  
  
Mrs. Flores had nothing to report.  
  
President Estupiñan had nothing to report.  
  
4. The Personnel Report is included for the Board's information with no action required.  
  
5. Mr. Castillo made a motion to approve the agenda as presented. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.  
  
6. Mrs. Viramontes made a motion to approve the May 23, 2019 Regular School Board Minutes. Superintendent Dempsey
- Superintendent's  
Report
- Personnel Report
- Approval of the Agenda
- School Board Minutes

- recommended approval of the motion. Motion carried unanimously.
- 7. Mrs. Saenz made a motion to approve the consent agenda as presented. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.
  - 8. Open Forum: None
  - 9. Action Items:
    - A. Mrs. Viramontes made a motion to approve the Approval of the 2019-20 District Operating Budget. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.
    - B. Mrs. Flores made a motion to approve the Approval of Preliminary 2019-20 Budget for Submission to Public Ed. Dept. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.
  - 10. Discussion Items:
    - A. Mr. Gallegos presented information on the Resolution with NMDOT, STMS.
    - B. Mr. Gallegos presented information on the Construction Projects Update.
    - C. Mr. Holguin presented information on the Chaparral and Southern Areas Proposed Attendance Zones. Superintendent Dempsey proposed a date to have a community meeting June 24<sup>th</sup> – 27<sup>th</sup>. Announcements will be sent out and announced through school messenger and social media. Superintendent Dempsey stated his goal is to bring back this item for action in July.
    - D. Mrs. Lindau presented information on Policy GCQF, Discipline, Suspension..Professional Staff Members.
    - E. Mrs. Lindau presented information on Policy GDQD, Discipline, Suspension..Support Staff Members.
    - F. Mrs. Fields presented information on the Title I and Title II Carryover Explanation.
    - G. Mrs. Martinez presented information on the Monthly Budget Report For The Month Ended April 30, 2019.
  - 11. Closed Session
 

Ms. Saenz made the motion to go into Closed Session pursuant to 10-15-1, H-2, NMSA 1978 for Superintendent’s and Associate Superintendent’s report on recent personnel actions and issues such as: employees on administrative leave with pay, employee grievances, and employee issues. Superintendent Dempsey recommended approval of the motion. A roll call vote was taken,

Consent Agenda

Open Forum

Action

Approval Of The 2019-20 District Operating Budget

Special Legislative Appropriation

Discussion Resolution with NMDOT, STMS

Construction Projects Update

Chaparral and Southern Areas Proposed Attendance Zones

Policy GCQF, Discipline, Suspension..Professional Staff Members

Policy GDQD, Discipline, Suspension..Support Staff Members

Title I and Title II Carryover Explanation

Monthly Budget Report For The Month Ended April 30, 2019 Closed Session

Daniel Castillo, Daniel Estupinan, Laura Salazar Flores, Maria Saenz, and Jennifer Viramontes all voted aye. Motion carried unanimously. The Board went into Closed Session at 7:03 p.m.

Reconvene

12. Mr. Castillo made a motion to reconvene in open session. No action was taken during closed session. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. The Board reconvened in Open Session at 7:40 p.m.

Adjourn

13. Mrs. Viramontes made a motion to adjourn the meeting. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. The meeting adjourned at 7:41 p.m.

SUBMITTED BY:

APPROVED BY:

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Laura Salazar Flores, School Board Secretary

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Daniel Estupiñan, School Board President

Minutes taken by MaryLou Delgado