

**Travis L. Dempsey**  
Superintendent

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*DRAFT 08/1/2019*  
*FINAL 08/8/2019*

**REGULAR SCHOOL BOARD MINUTES**  
*For July 25, 2019*

Introduction  
And Roll Call

1. The Gadsden School Board convened in regular session at 5:05 p.m. Vice President Castillo presided at the meeting held at the Gadsden Administrative Complex.

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

Pledge &  
Mission Statement

2. The Pledge of Allegiance and the Pledge to the New Mexico flag were recited. Laura Salazar Flores read the mission statement.
3. Superintendent District updates and recognitions:
  - A. Mrs. Viramontes welcomed everyone back. She stated that she is looking forward for a wonderful new school year. She reported that she attended the NMSBA Retreat.

Mrs. Saenz reported that she also attended the NMSBA Retreat and was exceptional.

President Estupiñan had nothing to report.

Superintendent's  
Report

Mrs. Flores welcomed everyone back. She stated that she attended the Leadership Conference in Ruidoso. She stated she had the opportunity to attend the EPISD AFT training to review English Language Learner 101 Policy and Advocacy. She thanked Mr. Wohlgemuth for hosting the LESC. Also, She thanked Superintendent Dempsey for hosting the community meetings at Santa Teresa Elementary and Yucca Heights Elementary regarding the rezoning. She congratulated Mr. Manuel Leyva as the new Bilingual Director. She requested to have a board session with Mr. Leyva and department to go over Access Scores and other questions. Also, she congratulated Lorena Lopez as the new Assistant Principal at Anthony Elementary and Mrs. Payan who is now Assistant Principal at Desert Pride Academy.

Vice President Castillo welcomed everyone back.

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| Personnel Report                                                                           | 4. The Personnel Report is included for the Board’s information with no action required.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Approval of the Agenda                                                                     | 5. Mrs. Viramontes made a motion to approve the agenda as presented. Associate Superintendent Browder recommended approval of the motion. Motion carried unanimously.                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Regular School Board Minutes                                                               | 6. A. Mrs. Saenz made a motion to approve the June 11, 2019 Regular School Board Minutes. Associate Superintendent Browder recommended approval of the motion. Motion carried unanimously.                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Special School Board Minutes                                                               | B. Mrs. Flores made a motion to approve the July 10, 2019 Special School Board Minutes. Associate Superintendent Browder recommended approval of the motion. Motion carried unanimously.                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Consent Agenda                                                                             | 7. Mrs. Viramontes made a motion to approve the consent agenda as presented. Associate Superintendent Browder recommended approval of the motion. Motion carried unanimously.                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Open Forum                                                                                 | 8. Open Forum: Matt Grubaugh addressed the board with Collective Bargaining Agreement Article 25.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Action<br>Certification Of<br>Annual Capital Asset<br>Inventory 2018-2019                  | 9. Action Items:<br>Mrs. Saenz made a motion to approve the Certification of Annual Capital Asset Inventory 2018-2019. Associate Superintendent Browder recommended approval of the motion. Motion carried unanimously.                                                                                                                                                                                                                                                                                                                                                                                        |
| Discussion<br>General Obligation<br>Bonds and Education<br>Technology Notes<br>Sale Update | 10. Discussion Items:<br>A. Erick Harrigan from RBC Capital Markets presented information on the General Obligation Bonds and Education Technology Notes Sale Update.                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Facility Naming<br>Policy                                                                  | B. Mrs. Lindau presented information on the Facility Naming Policy.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Monthly Budget<br>Report For The<br>Month Ended May<br>31, 2019                            | C. Mrs. Martinez presented information on the Monthly Budget Report for the Month Ended May 31, 2019.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Closed Session                                                                             | 11. Closed Session<br>Mrs. Viramontes 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. Associate Superintendent Browder recommended approval of the motion. A roll call vote was taken, 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 5:41 p.m. |

- Reconvene                    12. Mrs. Viramontes made a motion to reconvene in open session. No action was taken during closed session. Associate Superintendent Browder recommended approval of the motion. Motion carried unanimously. The Board reconvened in Open Session at 7:08 p.m.
- Adjourn                      13. Mrs. Saenz made a motion to adjourn the meeting. Associate Superintendent Browder recommended approval of the motion. Motion carried unanimously. The meeting adjourned at 7:09 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