

AZTEC MUNICIPAL SCHOOL DISTRICT NO 2
SPECIAL MEETING
MINUTES **Draft – Not Official**
August 10, 2026

BOARD MEMBERS PRESENT: Laci Phillips Newland, President - Zoom
 Jimmy Dusenbery, Vice President
 Katie Buchholz, Secretary
 Amanda Sutherland, Member - Zoom

ABSENT: Dr. Rebekah French, Member

SCHOOL PERSONNEL PRESENT: Lauren Laws, Superintendent
 Jonathan Acrey, Deputy Superintendent

VISTORS: Dina Holcomb, Holcomb Law Office - Zoom

CALL TO ORDER

The Special Meeting was called to order at 10:00 a.m. by Board President Mrs. Laci Phillips Newland via Zoom.

VERIFICATION OF QUORUM/ROLL CALL

Roll call:	Laci Phillips Newland, President	HERE - ZOOM
	Jimmy Dusenbery, Vice President	HERE
	Katie Buchholz, Secretary	HERE
	Amanda Sutherland, Member	HERE - ZOOM
	Dr. Rebekah French, Member	ABSENT

APPROVAL OF AGENDA*

Board President Mrs. Laci Newland Phillips presented and recommended to approve the agenda as presented. Vice President Mr. Jimmy Dusenbery made a motion to approve the agenda as presented; second Board Secretary Mrs. Katie Buchholz; vote unanimous. Discussion was held.

Roll call:	Laci Phillips Newland, President	AYE
	Jimmy Dusenbery, Vice President	AYE
	Katie Buchholz, Secretary	AYE
	Amanda Sutherland, Member	AYE

Motion carried.

EXECUTIVE SESSION

I will take a motion and second For The Board Of Education To Convene In A Closed Executive Session (1) Executive Session (With Roll Call Vote To Go Into Executive Session*) The Board of Education Will Convene In A Closed Executive Session Pursuant To NMSA 1978, 22-15-1(H)(2) Of The New Mexico Open

Meetings Act, To Discuss Pending Litigation To Section 10-15-1(H)(7) Of The Open Meetings Act as presented: Roll Call Vote: Mr. Dusenbery, Mrs. Phillips Newland, Mrs. Buchholz, Ms. Sutherland

Board President Mrs. Laci Phillips Newland recommended the Board of Education Convene In A Closed Executive as presented. Board Vice President Mr. Jimmy Dusenbery made a motion to Convene Into Executive Session as presented; second Board Secretary Board Member Ms. Amanda Sutherland; vote unanimous.

Roll call:	Laci Phillips Newland, President	AYE
	Jimmy Dusenbery, Vice President	AYE
	Katie Buchholz, Secretary	AYE
	Amanda Sutherland, Member	AYE

Motion carried.

The Board went into Executive Session at 10:02 a.m.

Board Member Ms. Amanda Sutherland made a motion to return to the Special Meeting at 10:26 a.m.; second Board Secretary Mrs. Katie Buchholz; vote unanimous. No decisions were made.

Roll call:	Laci Phillips Newland, President	AYE
	Jimmy Dusenbery, Vice President	AYE
	Katie Buchholz, Secretary	AYE
	Amanda Sutherland, Member	AYE

Motion carried.

ACTION ITEM*

Possible Approval or Disapproval The Settlement And Give The Superintendent Authority To Sign*

Board Vice President Mr. Jimmy Dusenbery made a motion to Approve Or Disapprove The Settlement And Give The Superintendent Authority To Sign; second Board Secretary Mrs. Katie Buchholz; Vote 4-0 to Approve.

Roll call:	Laci Phillips Newland, President	APPROVE - AYE
	Jimmy Dusenbery, Vice President	APPROVE - AYE
	Katie Buchholz, Secretary	APPROVE - AYE
	Amanda Sutherland, Member	APPROVE - AYE

Motion carried.

ADJOURNMENT

Board Secretary Mrs. Katie Buchholz made a motion to adjourn the meeting; second Board Member Ms. Amanda Sutherland; Vote 4-0. The meeting was adjourned at 10:28 a.m.

Roll call:	Laci Phillips Newland, President	AYE
	Jimmy Dusenbery, Vice President	AYE
	Katie Buchholz, Secretary	AYE

Motion carried.

Amanda Sutherland, Member

AYE

Laci Phillips Newland, President

ATTEST TO: _____
Katie Buchholz, Secretary