

AZTEC MUNICIPAL SCHOOL DISTRICT NO 2
SPECIAL MEETING
MINUTES draft
April 12, 2024

BOARD MEMBERS PRESENT: Fran Dobey, President
 Katie Buchholz, Member
 Laci Newland, Secretary

ABSENT: Amanda Sutherland, Member
 Jimmy Dusenbery, Vice President

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by Board President Mrs. Fran Dobey in the Board Room at Central Office.

VERIFICATION OF QUORUM/ROLL CALL

Roll call:	Fran Dobey, President	HERE
	Jimmy Dusenbery, Vice President	ABSENT
	Laci Newland, Secretary	HERE
	Katie Buchholz, Member	HERE
	Amanda Sutherland, Member	ABSENT

APPROVAL OF AGENDA*

Board President Mrs. Fran Dobey presented and recommended to approve the agenda as presented. Board Secretary Mrs. Laci Newland made a motion to approve the agenda as presented; second Board Member Mrs. Katie Buchholz; vote unanimous. Discussion was held.

Roll call:	Fran Dobey, President	YAE
	Katie Buchholz, Member	YAE
	Laci Newland, Secretary	YAE

Motion carried.

EXECUTIVE SESSION

The Board of Education Will Convene In A Closed Executive Session Pursuant To NMSA 1978, Section 22-15-1(H)(2) Of The New Mexico Open Meetings Act, To Discuss Limited Personnel Matter; Specifically, To Discuss And Consider An Arbitration Of Discharge Request Including Receive The Legal Advice Of Counsel And Discuss Legal Strategy Related To Such Arbitration Request.

Board President Mrs. Fran Dobey recommended the Board of Education Convene In A Closed Executive Session Pursuant To NMSA 1978, Section 22-15-1(H)(2) Of The New Mexico Open Meetings Act, To Discuss Limited Personnel Matter; Specifically, To Discuss And Consider An Arbitration Of Discharge

Request Including Receive The Legal Advice Of Counsel And Discuss Legal Strategy Related To Such Arbitration Request as presented. Board Secretary Mrs. Laci Newland made a motion to go into Executive Session as presented; second Board Member Mrs. Katie Buchholz; vote unanimous. Discussion was held.

Roll call:	Fran Dobey, President	YAE
	Katie Buchholz, Member	YAE
	Laci Newland, Secretary	YAE

Motion carried.

The Board went into Executive session at 10:06 a.m.

RECONVENE TO OPEN SESSION

Board Secretary Mrs. Laci Newland made a motion to reconvene to the Special Board Meeting at 10:19 a.m.; second Board Member Mrs. Katie Buchholz; vote unanimous. No decisions were made.

Roll call:	Fran Dobey, President	YAE
	Katie Buchholz, Member	YAE
	Laci Newland, Secretary	YAE

Motion carried.

ACTION ITEMS*

Approval To Delegate To Superintendent Responsibility For the Arbitration, If Any*

Board President Mrs. Fran Dobey presented the request for Approval to Delegate To Superintendent Responsibility For the Arbitration, If Any as presented. Board Secretary Mrs. Laci Newland made a motion to approve the request for Approval To Delegate To Superintendent Responsibility For The Arbitration, If Any as presented; second Board Member Mrs. Katie Buchholz; vote unanimous. Discussion was held.

Roll call:	Fran Dobey, President	YAE
	Katie Buchholz, Member	YAE
	Laci Newland, Secretary	YAE

Motion carried.

ADJOURNMENT

Board Secretary Mrs. Laci Newland made a motion to adjourn the meeting; second Board Member Mrs. Katie Buchholz; Vote 3-0. The meeting was adjourned at 10:25 a.m.

Roll call:	Fran Dobey, President	YAE
	Katie Buchholz, Member	YAE
	Laci Newland, Secretary	YAE

Motion carried.

Fran Dobey, President

ATTEST TO: _____
Laci Newland, Secretary