

AGENDA PORTALES MUNICIPAL SCHOOLS BOARD OF EDUCATION

**Special Meeting
Board Room**

**March 2, 2024
8:00 a.m.**

This meeting will be held in compliance with the New Mexico "Open Meetings Act," NMSA 1978, Chapter 10, Article 15. The following agenda sets forth subjects of the meeting. The order in which the agenda is followed is subject to change by the Board. If a topic on the agenda is permitted by law to be discussed in closed session, the Board may or may not, at that time, close the meeting as to such topic. The agenda will be available at least seventy-two (72) hours prior to the meeting from the Superintendent of Schools whose office is located at the L. C. Cozzens Administrative Offices located at 501 S. Abilene.

Any person desiring to address the Board should complete a "Request to Address the Board" form. The forms are available at the door of the board meeting and should be submitted to the board president. The School Board President will recognize those requests during the Public Comments portion of the meeting.



The meeting is also being conducted in accordance with the Americans With Disabilities Act (42 U.S.D. 12101 1991). The facility where the meeting is to be held is wheelchair accessible, and handicapped parking is available. Sign interpretive services are available. Requests should be received at least one (1) week prior to the meeting. To make arrangements for those or other handicapped services, please call 575-356-7000.

MEMBERS:

Inez Rodriguez, President
Braden Frazee, Vice President
Cade Standifer, Secretary
Dustin Cabeldue, Member

Present

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Absent

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☐
☐
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Johnnie S. Cain, Superintendent
Others Present: Administrators
Principals
Assistant Principals
Others:

ITEM NUMBER I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at _____ p.m. Roll was called and a quorum was declared: ____ Yes
____ No

ITEM NUMBER II. INVOCATION AND PLEDGE OF ALLEGIANCE

ITEM NUMBER III. SWEARING IN OF NEWLY APPOINTED BOARD MEMBER

ITEM NUMBER IV. EXECUTIVE SESSION

- A. It is the recommendation of the Superintendent that the Board recess to Executive Session in compliance with the New Mexico "Open Meetings Act", Section 10-15-1 Paragraph (H) (2) Limited Personnel Matters and more specifically for the purpose of interviewing candidates for the position of Superintendent.**

Member _____ made a motion for the Board to recess into closed session as authorized by the Open Meetings Act Paragraph (H) (2) Limited Personnel Matters and more specifically for the purpose of interviewing candidates for the position of Superintendent. Upon a roll call vote, Members _____ voting in the _____, the Board approved the motion and the meeting was recessed at _____ p.m.

VISION - All students will be productive and successful citizens.

MISSION STATEMENT - The Portales Municipal School District will provide all students a quality education.

Member _____ made a motion to reconvene the meeting at _____ p.m. Upon a roll call vote, Members _____ voting in the _____, the Board approved the motion and reconvened the meeting at _____ p.m.

"The Matters discussed in the closed session were limited only to those specified in the motion for closure."

B. LUNCH RECESS

Member _____ made a motion to proceed to lunch break. _____ voting in the affirmative, the Board approved to go to lunch.

C. RECONVENE THE MEETING

Member _____ made a motion to reconvene the meeting. _____ voting in the affirmative, the Board approved to reconvene the meeting.

D. EXECUTIVE SESSION

A. It is the recommendation of the Superintendent that the Board recess to Executive Session in compliance with the New Mexico "Open Meetings Act", Section 10-15-1 Paragraph (H) (2) Limited Personnel Matters and more specifically for the purpose of interviewing candidates for the position of Superintendent.

Member _____ made a motion for the Board to recess into closed session as authorized by the Open Meetings Act Paragraph (H) (2) Limited Personnel Matters and more specifically for the purpose of interviewing candidates for the position of Superintendent. Upon a roll call vote, Members _____ voting in the _____, the Board approved the motion and the meeting was recessed at _____ p.m.

Member _____ made a motion to reconvene the meeting at _____ p.m. Upon a roll call vote, Members _____ voting in the _____, the Board approved the motion and reconvened the meeting at _____ p.m.

"The Matters discussed in the closed session were limited only to those specified in the motion for closure."

ITEM NUMBER V. ANNOUNCEMENTS AND GENERAL COMMUNICATIONS

- A. The next regular meeting of the Board of Education will be held on Monday, March 4, 2024 at 6:00 p.m. in the BoardRoom of the L.C. Cozzens Administrative Offices at 501 S. Abilene. A closed session may be held.**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aide or service to attend or participate in the hearing or meeting, please contact the Superintendent of Schools' Office at the L.C. Cozzens Administrative Offices at 501 S. Abilene, in Portales, New Mexico at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Superintendent of Schools' Office at 501 S. Abilene if a summary or other type of accessible format is needed.

ITEM NUMBER VI. ADJOURNMENT

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MISSION STATEMENT - The Portales Municipal School District will provide all students a quality education.