

# CUBA INDEPENDENT SCHOOL DISTRICT

**BOARD OF EDUCATION**  
DIANNA MAESTAS, President  
PAMELA CAYADITTO, Vice-President  
VIVIAN KEETSO, Secretary  
TAYLOR PINTO, Member  
CARL STERN, Member



**ADMINISTRATION**  
TONY ARCHULETA, Superintendent  
RHIANNON CHAVEZ, Business Manager  
ARSENIO JACQUEZ, High School Principal  
SHIRLEY HURFORD, Mid School Principal  
SHIRLEY HURFORD, Elementary Principal

## Minutes of Special School Board Meeting Tuesday, January 31, 2017

6:00 PM

CIDS Board Room

### I. Introduction:

1.1 **Call to Order:** President, Dianna Maestas called the meeting to order at 6:05 pm.

1.2 **Pledge of Allegiance:** President Dianna Maestas led the pledge of allegiance.

1.3 **Roll Call:** Dianna Maestas asked Secretary Vivian Keetso to do a roll call. President Dianna Maestas – Present. Vice President Pamela Cayaditto – Not Present. Secretary Vivian Keetso – Present. Member Taylor Pinto – Present. Member Carl Stern - Present

1.4 **\*Approval of Agenda:** President Dianna Maestas called for approval of the agenda, as presented. Taylor Pinto made a motion to approve and Vivian Keetso seconded the motion. All aye - the motion carried.

### II. Public Comment: None

### III. **Executive Session: Pursuant to Section 10.15.1 (H)(2)NMSA 1978, the Board reserves the right to go into executive session: Attorney-Client Privilege Pertaining to Threatened or Pending Litigation.**

Dianna Maestas called for a motion to go into executive session to discuss Attorney-Client privilege pertaining to threatened or pending litigation. Taylor Pinto made a motion to go into executive session and the motion was seconded by Carl Stern. All aye - the motion carried. Roll call: President Dianna Maestas – present; Vice President Pamela Cayaditto – Absent; Secretary Vivian Keetso – Present; Member Taylor Pinto – Present; Member Carl Stern - Present. Executive session began at 6:07 pm.

The Board returned from executive session at 7:29 pm. Ms. Dianna Maestas stated that only items related to attorney-client privilege pertaining to threatened or pending litigation had been discussed in executive session. She then called for a motion to return to regular session. Carl Stern made a motion and Taylor Pinto seconded the motion. All aye - the motion carried. Roll call was taken. President Dianna Maestas – present; Vice President Pamela Cayaditto – Absent; Secretary Vivian Keetso – Present; Member Taylor Pinto – Present; Member Carl Stern – Present.

**PO Box 70, #50 County Rd 13, Cuba, NM 87013, Phone: 575-289-3211, Fax: 575 289-3314**

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### IV. Closing:

**4.1 Next Regular Board Meeting, February 15, 2017, CISD Board Room:** Dianna Maestas reminded the Board of the next regular meeting on February 15, 2017 at the CISD Board Room, at 6:00 pm.

**4.2 \*Adjournment:** Ms. Maestas called for a motion to adjourn the special meeting. Carl Stern made a motion to adjourn and Vivian Keetso seconded the motion. All aye - the motion carried. The meeting was adjourned at 7:30 pm.

CUBA BOARD OF EDUCATION

  
\_\_\_\_\_  
Dianna Maestas, President

ATTEST

  
\_\_\_\_\_  
Vivian Keetso, Secretary

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