

# CUBA INDEPENDENT SCHOOL DISTRICT

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



**ADMINISTRATION**  
ADAN DELGADO, Superintendent  
RHIANNON CHAVEZ, Finance Director  
ARSENIO JACQUEZ, High School Principal  
SHIRLEY HURFORD, Elementary/Mid School Principal

## AGENDA

### Special School Board Meeting Minutes CISD Board Room

Monday, April 23, 2018

10:00AM

#### I. Introduction

**1.1 Call to Order:** President Dianna Maestas called the meeting to order at 10:06am

**1.2 Roll Call:** Board Secretary Vivian Keetso took roll call. All members present.

**1.3 \*Approval of Agenda:** Dianna Maestas called for a motion to approve the agenda. Carl Stern made a motion to approve and Vivian Keetso seconded the motion. All aye, the motion carried.

#### II. New Business Approvals:

All documentation for approval items has been provided to all members of the Board of Education electronically on Friday April 20, 2018 at 9:55am.

##### **2.1 \* Overnight/Out of State Travel Request: Mariah Johnson to Oklahoma City, OK May 1-4, 2018 National Land and Home Site Judging**

President Dianna Maestas asked if there were any questions or comments, regarding the action item 2.1 \* Overnight/Out of State Travel Request: Mariah Johnson to Oklahoma City, OK May 1-4, 2018 National Land and Home Site Judging. There were no questions or comments so Ms. Maestas called for a motion to approve these items as presented. Carl Stern made a motion to approve and Vivian Keetso seconded the motion. All aye – the motion carried.

##### **2.2 \* NMSBA Student Scholarship Nominees**

President Dianna Maestas asked if there were any questions or comments, regarding the action item 2.2 \* NMSBA Student Scholarship Nominees Audrey Ga and Rebecca Chase. There were no questions or comments so Ms. Maestas called for a motion to approve these items as presented. Carl Stern made a motion to approve and Vivian Keetso seconded the motion. All aye – the motion carried.

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

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### 2.3 \* Cuba High School Graduation Requirements


President Dianna Maestas asked if there were any questions or comments, regarding the action item 3.2 \* Cuba High School Graduation Requirements. Taylor Pinto made a comment stating, "Why was this item brought before the board if approval from the board was not needed?" President Dianna Maestas stated, "Superintendent Delgado and Mr. Jacquez brought the Matrix before the Board of Education to take their thoughts and concerns under consideration when implementing this grading alternative. This was an act of respect for the districts leaders and signifies the bridge between administration and the board of education. Ms. Maestas also mentioned that she did not want to be "over reaching" the boards authority over the Superintendent's. Mr. Pinto made a comment stating the communication between the administration and Board of Education needs to improve and the district's accountability for graduation rates as well. Elizabeth Martin also stated she believes the district has a hard time working out the issues at hand and there needs to be improvement in the student test scores for graduation. Mr. Pinto agreed with Mrs. Martin and expressed his concerns with becoming a "flip board". Carl Stern stated he agreed with Mr. Pinto and does not want to become a "flip board" as well. Dr. Stern also mentioned that he believes the board of education needs to work on discussing underlining issues to ensure efficient teamwork amongst each other in the future. President Dianna Maestas thanked the board members for stating their comments and concerns. She expressed her hopes that the board of education can continue entrusting her to lead them in the upcoming years. Ms. Maestas asked if there were any more questions or concerns from the Board of Education. There were no questions or comments so Ms. Maestas called for a motion to approve these items as presented. Carl Stern made a motion to approve and Vivian Keetso seconded the motions. Taylor Pinto abstained and Elizabeth Martin abstained as well. President Dianna Maestas called for a roll call of votes once again: President Dianna Maestas – Aye, Vice President Taylor Pinto – Abstain, Secretary Vivian Keetso – Aye, Board Member Carl Stern – Aye, and Board Member Elizabeth Martin – Abstain. Majority vote rules – motion carried.

### III. Closing:

**3.1 Next Regular Meeting: May 16, 2018, CISD Boardroom, 6:00 pm:** Dianna Maestas reminded the Board of the next regular board meeting on Wednesday, May 16 at 6:00 pm at the CISD Board Room.

**3.2 \* Adjournment:** Dianna Maestas called for a motion to adjourn the meeting. Carl Stern made a motion to adjourn and Vivian Keetso seconded the motion. All aye - the motion carried. The meeting was adjourned at 10:28am.

CUBA BOARD OF EDUCATION

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

ATTEST

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

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