

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, Interim Superintendent
RHIANNON CHAVEZ, Finance Director
ARSENIO JACQUEZ, High School Principal
LYNN VASQUEZ, Mid School Principal
SHIRLEY HURFORD, Elementary Principal

Minutes of Special School Board Meeting Wednesday, April 27, 2016

6:00 PM

CIDS Board Room

1. **Call to Order:** President, Dianna Maestas called the meeting to order at 6:15 pm.
2. **Pledge of Allegiance:** President Dianna Maestas led the Pledge of Allegiance.
3. **Roll Call:** Dianna Maestas asked Secretary Vivian Keetso to do a roll call. President Dianna Maestas – Present. Vice President Pamela Cayaditto – Not Present, arrived at 6:18 pm. Secretary Vivian Keetso – Present. Member Taylor Pinto – Present. Member Carl Stern - Present.
4. ***Approval of Agenda:**
President Dianna Maestas called for approval of the agenda, as presented. Carl Stern made a motion to approve and Taylor Pinto seconded the motion. All aye - the motion carried.

5. **Public Comment:**

None

6. **Executive Session: Pursuant to Section 10.15.1 (H)(2)NMSA 1978, the Board reserves the right to go into executive session:** Limited Personnel Matters – specifically, Superintendent's Contract

Dianna Maestas called for a motion to go into executive session to discuss limited personnel issues, specifically the Superintendent's contract for SY 16-17. Carl Stern made a motion to go into executive session and the motion was seconded by Pamela Cayaditto. The motion carried. Roll call: President Dianna Maestas – present; Vice President Pamela Cayaditto – Present; Secretary Vivian Keetso – Present; Member Taylor Pinto – Present; Member Carl Stern - Present. Executive session began at 6:19 pm.

The Board returned from executive session at 6:26 pm. Ms. Dianna Maestas stated that only limited personnel matters had been discussed in executive session. She then called for a motion to return to regular session. Taylor Pinto made a motion and Pamela Cayaditto seconded the motion. The motion carried. Roll call was taken. President Dianna Maestas – present; Vice President Pamela Cayaditto – Present; Secretary Vivian Keetso – Present; Member Taylor Pinto – Present; Member Carl Stern – Present.

7. *** Vote on Superintendent Contract:**

Dianna Maestas called for a motion to renew Superintendent Tony Archuleta's for one year, including a 3% increase. She inquired whether Tony Archuleta agreed to these terms. Mr. Archuleta stated affirmative. Ms. Maestas called for a motion to approve the contractual terms. Pamela Cayaditto made a motion to approve and Carl Stern 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

Cuba Independent School District does not discriminate on the basis of race, religion, color, national origin or ancestry, sex, gender identity, sexual orientation, age, marital or veteran status or disability in any educational programs, activities or employment. Cuba Independent School District also prohibits the use of racial, ethnic, and/or sexual slurs, including sexual harassment. 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 aid or service to attend or participate in a school meeting or hearing, or if you wish to receive assistance or information regarding student grievances, language translations of District policy, Section 504 or Title IX, please contact the Superintendent's Office at least one week prior to the meeting or as soon as possible. The district Title IX Officer, Rhiannon Chavez may be contacted at the address or phone number listed above or at rchavez@cuba.k12.nm.us. For concerns at the school level, contact Dr. Paddy Domier, Elementary – Ext. 403 or pdomier@cuba.k12.nm.us, Ed Painter, Middle School – Ext. 302 or epainter@cuba.k12.nm.us, or Al Madera, High School – Ext. 202 or amadera@cuba.k12.nm.us.

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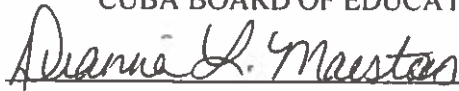
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8. Closing:

8.1 Next Regular Board Meeting, May 18, 2016, CISD Board Room: Dianna Maestas reminded the Board of the next regular meeting on May 18, 2016 at the CISD Board Room, at 5:30 pm.

8.2 *Adjournment: Ms. Maestas called for a motion to adjourn the special meeting. Carl Stern made a motion to adjourn and Taylor Pinto seconded the motion. All aye - the motion carried. The meeting was adjourned at 6:30 pm.

CUBA BOARD OF EDUCATION



Dianna Maestas, President

ATTEST



Vivian Keetso, Secretary

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