

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

Tuesday, May 22, 2018 12:30PM

I. Introduction

1.1 Call to Order: President Dianna Maestas called the meeting to order at 12:41pm

1.2 Roll Call: Board Secretary Vivian Keetso took roll call. President Dianna Maestas – Present, Vice President Taylor Pinto – Absent, Board Secretary Vivian Keetso – Present, Board Member Elizabeth Martin – Absent, Board Member Carl Stern – 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 was provided to all members of the Board of Education electronically on Thursday May 17, 2018 at 9:33am.

2.1 * Overnight/Out of State Travel Request: Mariah Johnson to the FFA State Convention in Las Cruces, NM May 29- June 1, 2018

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.

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

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III. Closing:

3.1 Next Regular Meeting: June 20, 2018, CISD Boardroom, 6:00 pm: Dianna Maestas reminded the Board of the next regular board meeting on Wednesday, June 20 at 6:00 pm at the CISD Board Room.

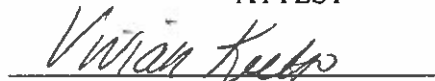
3.2 * Adjournment: Dianna Maestas called for a motion to adjourn the meeting. Carl Stern made a motion to adjourn and Vivian Keetso seconded the motion. All aye - the motion carried. The meeting was adjourned at 10:28am.

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Dianna Maestas, President

ATTEST



Vivian Keetso, Secretary

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