

CUBA INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

DIANNA MAESTAS, President
TAYLOR PINTO, Vice-President
VIVIAN KEETSO, Secretary
CARL STERN, Member
ELIZABETH MARTIN, 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, June 13, 2017

5:30 PM

CIDS Board Room

- I. **Call to Order:** President, Dianna Maestas called the meeting to order at 5:38 pm.
- II. **Pledge of Allegiance:** President Dianna Maestas led the pledge of allegiance.
- III. **Roll Call:** Dianna Maestas asked Secretary Vivian Keetso to do a roll call. President Dianna Maestas – Present. Vice President Taylor Pinto – Present. Secretary Vivian Keetso – Present. Member Carl Stern – Present. Member Elizabeth Martin – Present.
- IV. ***Approval of Agenda:** Board member Carl Stern expressed concern that interviews of superintendent applicants were to take place in executive session as per the agenda. He asserted that interviews should be in open meeting in order to allow the public to hear the applicants view and vision for the position. President Dianna Maestas stated that applicants had been informed that interviews would be conducted in executive session. Dr. Stern suggested that future interviews for the position be conducted in open meeting. Ms. 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.
- V. **Executive Session:** NOTICE IS HEREBY GIVEN that the Board of Education of the Cuba Independent School District will meet in Executive Session Pursuant to NMSA 1978, Section 10-15-1 (H) (2) regarding limited personnel matters, specifically superintendent interviews.

5.1 Superintendent Interviews

5.2 Possible Superintendent Contract Negotiations

Dianna Maestas called for a motion to go into executive session to conduct superintendent applicant interviews and possible superintendent contract negotiations. Vivian Keetso made a motion to go into executive session and Elizabeth Martin seconded the motion. All aye – the motion carried. Vivian Keetso took roll call. Dianna Maestas – present, Taylor Pinto – present, Vivian Keetso – present, Carl Stern – present, Elizabeth Martin – present. The Board went into executive session at 5:47 pm.

At 9:11 pm, Dianna Maestas called for a motion to return from executive session. Ms. Maestas stated that all discussion while in executive session pertained only to superintendent applicant interviews and superintendent contract negotiations. Carl Stern made the motion to return from executive session and Taylor Pinto seconded the motion. All Aye – motion carried. Vivian Keetso took roll call. Dianna Maestas – present, Taylor Pinto – present, Vivian Keetso – present, Carl Stern – present, Elizabeth Martin – present.

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 Shirley Hurford, Elementary – Ext. 403 or shurford@cuba.k12.nm.us, Shirley Hurford, Middle School – Ext. 302 or shurford@cuba.k12.nm.us, or Arsenio Jacquez, High School – Ext. 202 or ajacquez@cuba.k12.nm.us

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• Action Items:

6.1 Acceptance of Superintendent Tony Archuleta's Resignation: Dianna Maestas requested a copy of Tony Archuleta's resignation letter from the Board clerk. The clerk stated that a letter was not available at this time. Dianna Maestas called for a motion to accept the resignation of Superintendent Archuleta on condition that the Board receives the resignation letter. Carl Stern made a motion to approve per this condition and Vivian Keetso seconded the motion. All aye – the motion carried.


6.2 Appointment of New Superintendent: President Dianna Maestas called for a motion to approve a 2-year Superintendent Contract for Adan Delgado. The contract for \$120,000.00 annually to include use of a school vehicle, computer and mobile phone. In addition, upon resignation of employment, the district may pay accrued unused annual leave days to the Superintendent at his regular daily rate not to exceed 20 days. Taylor Pinto made a motion to approve the contract and conditions and Elizabeth Martin seconded the motion. All aye – the motion passed.

VI. Closing:

7.1 Next Regular Board Meeting, June 21, 2017, 6:00 pm: Dianna Maestas reminded the Board of the next regular meeting on June 21, 2017 at the CISD Board Room, at 6:00 pm.

7.2 *Adjournment: Ms. Maestas called for a motion to adjourn the special meeting. Carl Stern made a motion to adjourn and Elizabeth Martin seconded the motion. All aye - the motion carried. The meeting adjourned at 9:15 pm.

CUBA BOARD OF EDUCATION



Dianna Maestas, President

ATTEST



Vivian Keetso, Secretary

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