

# CUBA INDEPENDENT SCHOOL DISTRICT

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



**ADMINISTRATION**  
KIRK HARTOM, Superintendent  
RAMONA LYON, Federal Programs Director  
RHIANNON CHAVEZ, Finance Director  
AL MADERA, High School Principal  
LYNN VASQUEZ, Mid School Principal  
SHIRLEY HURLORD, Elementary Principal

## Minutes of Special School Board Meeting April 22, 2015

5:30 PM

CIDS Board Room

1. **Call to Order:** President, Dianna Maestas called the meeting to order at 6:05 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 – Present. Secretary Vivian Keetso – Present. Member Taylor Pinto – Present. Member Carl Stern - Present.
4. **\*Approval of Agenda:** Dianna Maestas called for approval of the agenda as presented. Taylor Pinto made a motion to approve and Vivian Keetso seconded the motion. The motion carried.
5. **Public Comment:** None
6. **New Business**  
**6.1 \* Approve Out of State Travel – Las Vegas, NV (approved 4/15/15), changed to Tampa, FL:**  
Superintendent Hartom informed the Board that the out of state travel for PLC Conference in Las Vegas, Nevada, approved at the regular board meeting on April 15, 2015 cannot not take place because the conference it sold out. He requested approval to change it to Tampa Bay, Florida on July 8-10. Dianna Maestas called for a motion to approve. Carl Stern made a motion to approve and Pamela Cayaditto seconded the motion. The motion carried.
7. **Executive Session: Pursuant to Section 10.15.1 (H)(2)NMSA 1978, the Board reserves the right to go into executive session:**  
Superintendent's Goals – President Dianna Maestas called for a motion to go into executive session to discuss limited personnel issues, specifically the superintendent's goals. Pamela Cayaditto made a motion to go into executive session and the motion was seconded by Taylor Pinto. 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 6:12 pm.

The Board returned from executive session at 7:31 pm. Ms. Maestas stated that only limited personnel matters had been discussed in executive session. She then called for a motion to return to regular session. Pamela Cayaditto made a motion and Taylor Pinto 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.

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

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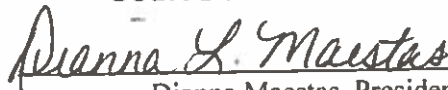
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### 8. Closing:

**8.1 Next Regular Board Meeting, May 27, 2015, Torreon Chapter House:** Board members expressed concern that the superintendent will be on out of state travel for the next scheduled regular meeting on May 27, 2015. Dianna Maestas stated that because of this, the next regular meeting will be held on May 20, 2015 at the Torreon Chapter House, at 6:00 pm.

**8.2 \*Adjournment:** Ms. Maestas called for a motion to adjourn the special meeting. Pamela Cayaditto made a motion to adjourn and Taylor Pinto seconded the motion. The motion carried. The meeting was adjourned at 7:37 pm.

CUBA BOARD OF EDUCATION

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

ATTEST

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

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