

CUBA INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION
VACANT, President
CHRISTINE MONTOYA, Vice-President
VIVIAN KEETSO, Secretary
TAYLOR PINTO, Member
PAMELA CAYADITTO, Member



ADMINISTRATION
KIRK HARTOM, Superintendent
RHIANNON CHAVEZ, Finance Director
VACANT, High School Principal
ED PAINTER, Mid School Principal
PADDY DOMIER Ph.D., Elementary Principal

Minutes of Special School Board Meeting
July 01, 2013

5:30 PM

Board Room

- 1. Call to Order: President, Marty Vigil called the meeting to order at 5:30 pm.
2. Pledge of Allegiance: President Vigil led the Pledge of Allegiance.
3. Roll Call: Mr. Vigil asked Mrs. Keetso to do a roll call. President Marty Vigil - Present. Vice President Christine Montoya - Present. Secretary Vivian Keetso - Present. Member Taylor Pinto - Present. Member Pamela Cayaditto - Present.
4. Executive Session: Pursuant to Section 10-15-1 (H)(2) NMSA 1978, the Board reserves the right to go into executive session: Mr. Marty Vigil stated that the Board would go into executive session to discuss limited personnel matters regarding the appointment of an Acting Superintendent. Mr. Vigil requested roll call to go into executive. Mr. Vigil - present, Christine Montoya - present, Vivian Keetso - present, Taylor Pinto - present, Pamela Cayaditto - present. The Board returned from executive session at 6:00 pm. Mr. Vigil stated that only the appointment of an Acting Superintendent was discussed in executive session. Roll call vote: Mr. Marty Vigil - Yes. Mrs. Christine Montoya - Yes. Mrs. Vivian Keetso - Yes. Mr. Taylor Pinto - Yes. Mrs. Pamela Cayaditto - Yes. Motion carried.
5. New Business:
5.1 *Vote to Appoint Acting Superintendent: Mr. Marty Vigil called for a vote to appoint Ramona Lyon as Acting Superintendent. Mrs. Christine Montoya made a motion and Mrs. Pamela Cayaditto seconded the motion. Roll call vote: Mrs. Christine Montoya - Yes. Mr. Marty Vigil - Yes. Mrs. Vivian Keetso - Yes. Mr. Taylor Pinto - Yes. Mrs. Pamela Cayaditto - Yes. Motion Carried.
10. Closing:
10.1 Next Regular Board Meeting: Wednesday, July 17, 2013: Mr. Vigil reminded the Board of the next regular board meeting on Wednesday, July 17, 2013 at 5:30 pm.
10.2 *Adjournment: Mr. Vigil called for a motion to adjourn the meeting. Mrs. Christine Montoya made a motion to adjourn and Mrs. Pamela Cayaditto seconded the motion. The motion carried. The meeting was adjourned at 6:01 pm.

CUBA BOARD OF EDUCATION

ATTEST

Christine Montoya, Vice President

Vivian Keetso, Secretary

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