

HATCH VALLEY PUBLIC SCHOOLS

BOARD OF EDUCATION MINUTES OF SPECIAL BOARD MEETING February 19, 2019

BOARD MEMBERS PRESENT:

Greg Mitchell, Chris Montez, Elva Garay and Merlinda Hinojos

BOARD MEMBERS ABSENT OR TARDY :

Lupe Castillo absent

SCHOOL PERSONNEL PRESENT:

Superintendent Hale and Elsa Ramirez

VISITORS

N/A

Call to Order at 8:33 am By President Greg Mitchell

1. Executive Session

President Mitchell called for a closed section in accordance with Section 10-15-1 to 10-15-4, NMSA 1978 of the Open Meetings act to interview Superintendent Applicants. No action will be taken until the Board returns to open session. Applicants being interviewed are: Ms Marlene Parra-Padron, Mr. Michael Chavez, and Mr. Vance Lee.

Action: Vice President Garay made a motion to go into executive session. The motion was seconded by Board Secretary Montez. On a voice vote the motion was passed unanimously by the Board. The Board members retired into executive session at 8:35 am.

2. Return from Executive Session


Action: Vice President Garay made a motion to return to regular session. The motion was seconded by Board Member Hinojos. On a voice vote the motion was passed unanimously by the Board. The Board return from executive session at 12:42 pm.

3. Adjournment

With no further business to be conducted, President Mitchell called for a motion to adjourn. A motion to adjourn was made by Vice President Garay. The motion was seconded by Board Secretary Montez. The meeting was adjourned at 12:45 pm by Board President Mitchell. On a voice vote the motion was passed unanimously by the Board.

The above minutes are a true and correct reflection of the Board of Education's special meeting on February 19, 2019.

AFFIRMATION:



Greg Mitchell, President

ATTEST:



Chris Montez, Secretary