

# HATCH VALLEY PUBLIC SCHOOLS

## BOARD OF EDUCATION

### MINUTES OF SPECIAL BOARD MEETING (via zoom)

June 24, 2020

#### BOARD MEMBERS PRESENT:

Greg Mitchell, Elva Garay, and Lupe Castillo  
Chris Montez and Merlinda Hinojos via zoom

#### BOARD MEMBERS ABSENT OR TARDY :

N/A

#### SCHOOL PERSONNEL PRESENT:

Superintendent Chavez, Andrew Campbell, Rey Gonzalez, Nadia Moreno and Elsa Ramirez  
Amber Perry, Daniel Montoya, and Antoinette Cisneros via zoom

#### VISITORS:

Patricia Ives, Deb Moulton, and Aurora Hernandez

*Board President Mitchell called the meeting to order at 2:00 pm and confirmed the presence of a quorum of the Board.*

#### *Pledge of Allegiance*

#### 1. Executive Session

The Board President Mitchell called for a motion to go into a closed session. The Board will go into executive session pursuant to NMSA 1978, Section 10-15-1 H, of the Open Meetings Act to discuss limited personnel matters specially the discharge hearing of a certified tenured employee and deliberations regarding the contemplated discharge of the aforementioned certified tenured employee. Only the items enumerated above will be discussed in the Executive Session, and action, if any, will be taken when the Board reconvenes in Open Session.

**Action:** Member Castillo motioned to go into executive session. The motion was seconded by Vice President Garay. The Board members retired into executive session at 2:05 pm.

**Voice Vote:** Mitchell: YES, Garay: YES, Castillo: YES

Motion Carried

#### 2. Return from Executive Session

Board President Mitchell called for a motion to return to open session.

**Action:** Vice President Garay made a motion to return to open session. The motion was seconded by Member Castillo.

**Voice Vote:** Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES

Motion Carried

The Board returned from executive session at 5:03 pm, where no action was taken and the only thing discussed during the meeting was the contemplated discharge of the certified tenured employee.

3. Action Item

Vice President Garay made a motion to uphold the Superintendent's recommendation to discharge the tenured employee. The motion was seconded by Member Castillo.

Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES

4. Adjournment

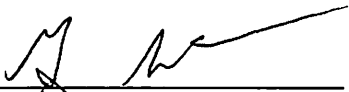
With no further business to be conducted, Board President Mitchell called for a motion to adjourn. A motion to adjourn was made by Vice President Garay, seconded by Member Castillo. The meeting was adjourned at 5:13 pm

Voice Vote: Mitchell: YES, Garay: YES, Montez: YES, Castillo: YES, Hinojos: YES

Motion Carried

The above minutes are a true and correct reflection of the Board of Education's special meeting on June 24, 2020

AFFIRMATION:

  
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Greg Mitchell, President

ATTEST:

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Chris Montez, Secretary