

# HATCH VALLEY PUBLIC SCHOOLS

## BOARD OF EDUCATION MINUTES OF SPECIAL BOARD MEETING February 26, 2019

### BOARD MEMBERS PRESENT:

Greg Mitchell, Chris Montez, Elva Garay and Lupe Castillo

### BOARD MEMBERS ABSENT OR TARDY :

Merlinda Hinojos absent

### SCHOOL PERSONNEL PRESENT:

Superintendent Hale, Shelly Ortega and Elsa Ramirez

### VISITORS

Andrea Schoellkepf

### Call to Order at 11:01 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 the finalist candidate Mr. Michael Chavez for the Superintendent position. No action will be taken until the Board returns to open session.

**Action:** Vice President Garay made a motion to go into executive session. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board. The Board members retired into executive session at 11:05 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 Castillo. On a voice vote the motion was passed unanimously by the Board. The Board return from executive session at 12:29 pm.

Board President Mitchell requested a motion to offer Mr. Chavez a letter of intent for the Superintendent position.


**Action:** Vice President Garay made the motion to approve the offer. The motion was seconded by Board Member Castillo. On a voice vote the motion was passed unanimously by the Board.

#### 3. Adjournment

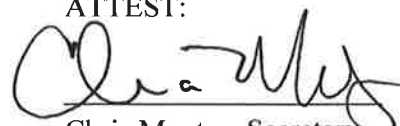
With no further business to be conducted, President Mitchell called for a motion to adjourn. A motion to adjourn was made by Vice President Garay. The motion was seconded by Board Secretary Montez. The meeting was adjourned at 12:37 pm by Board President Mitchell. On a voice vote the motion was passed unanimously by the Board.

The above minutes are a true and correct reflection of the Board of Education's special meeting on February 27, 2019.

AFFIRMATION:

  
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Greg Mitchell, President

ATTEST:

  
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Chris Montez, Secretary