

**MINUTES OF THE SPECIAL MEETING
BOARD OF EDUCATION
SPRINGER MUNICIPAL SCHOOLS
July 26, 2016**

Members Present:

Robert Tafoya, Vice-President
Ronnie Gurule, Secretary
Monica Burton, Member
Joe Apodaca, Member

Staff Present:

Eddie King, Superintendent
Lenore Montoya, Asst. Business Manager

Members Telephonically:

Raughn Ramirez, President

Guests:

None

Call to Order:

Mr. Tafoya called the meeting to order at 5:45 p.m.

Pledge of Allegiance:

Mr. Tafoya led those assembled in the Pledge of Allegiance.

Roll Call:

Roll call was taken with all members present.

Approval of Agenda:

Ms. Burton moved to approve the agenda as is. Mr. Gurule seconded. Motion carried by unanimous vote.

Public Comment:

None

Discussion/Approval/Disapproval of Partnership between Springer Municipal Schools and the Mora Independent School District to Establish an Early Head Start site the former Springer Municipal Schools' Day Care Center Building:

Mr. Gurule moved to approve Partnership between Springer Municipal Schools and the Mora Independent Schools District pending lease agreement and the outcome of the Mora Board Approval. Ms. Burton Seconded. Motion carried by unanimous vote.

Ms. Ramirez dismissed herself from the meeting.

Executive Session:

Mr. Gurule moved to go into Executive Session per NMSA 10-15-1 for Limited Personnel Matters at 6:07 p.m. Ms. Burton seconded. Mr. Tafoya-Aye. Mr. Gurule-Aye. Mr. Apodaca-Aye. Ms. Burton-Aye. Motion carried by unanimous vote.

Mr. Gurule moved to reconvene from Executive Session per NMSA 10-15-1 at 7:45 p.m. for Limited Personnel Matters. Ms. Burton seconded. Mr. Tafoya-Aye. Mr. Gurule-Aye. Mr. Apodaca-Aye. Ms. Burton-Aye. Motion carried by unanimous vote.

Closing-Advanced Planning:

The next regular meeting will be held on August 10, 2016 at 5:45 p.m. in the Administration Board Room.

Adjournment:

Mr. Gurule moved to adjourn the meeting at 8:02 p.m. Ms. Burton seconded. Motion carried by unanimous vote.

Signed: 
Robert Tafoya, Vice-President

Attest: 
Ronnie Gurule, Secretary

Approved: August 10, 2016