

**MINUTES OF THE SPECIAL MEETING
BOARD OF EDUCATION
SPRINGER MUNICIPAL SCHOOLS
September 13, 2018
5:30 P.M.**

Members Present:

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

Members Absent:

Zita Lopez

Guests:

None

Call to Order:

Mr. Tafoya called the meeting to order at 5:32 p.m.

Pledge of Allegiance:

Mr. Tafoya led those assembled in the Pledges of Allegiance (to the American and New Mexican flags in English and Spanish).

Roll Call:

Roll call was taken with Ms. Zita Lopez absent.

Approval of Agenda:

Ms. Burton moved to approve the Agenda as presented. Mr. Gurule seconded the motion. Motion carried by unanimous vote.

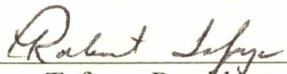
Executive Session:

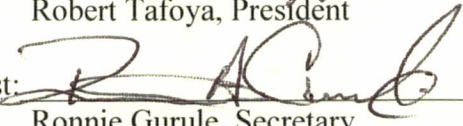
Mr. Gurule moved to go into Executive Session per NMSA 10-15-1 at 5:40 p.m. to discuss the selection of interview questions for Superintendent interviews. Ms. Burton seconded the motion. Motion carried by unanimous vote. Roll call was taken with all five Board Members present.

Mr. Gurule moved to reconvene from Executive Session per NMSA 10-15-1 with no action taken, at 7:09 p.m., Mr. Apodaca seconded the motion. Roll call was taken with all five Board Members present.

Adjournment:

Ms. Burton moved to adjourn the meeting at 7:10 p.m. Mr. Gurule seconded the motion. Motion carried by unanimous vote.

Signed: 
Robert Tafoya, President

Attest: 
Ronnie Gurule, Secretary

Approved: October 10, 2018