

**LOS LUNAS SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 24, 2023**

1. CALL TO ORDER

Ms. Garcia called the Los Lunas Schools Board of Education meeting to order at 6:03 pm and welcomed those who were participating in the board meeting in person and those who were watching the board meeting via livestream on YouTube. She asked that anyone addressing the Board to use the microphone at the podium and to be sure to identify themselves for the record. Ms. Garcia added that, as a reminder, the link to the meeting was on the District's webpage, under the Board of Education page. She stated that the streaming would run through the end of the meeting. In the event there was a disruption in the audio portion, she would pause the meeting until it was reestablished.

LLS BOE Members Present:

Tina Garcia, President
P. David Vickers, Vice President
Bruce Bennett, Secretary
Bryan C. Smith, Member
Eloy Giron, Member

Administrators Present:

Dr. Ryan Kettler, Superintendent
Susan Chavez, Chief Student Services Officer
Dr. Deborah Elder, Chief Academic Officer
Andrew Saiz, Chief Personnel Officer
Sandy Traczyk, Chief Finance Officer
Jacqueline Kelly-Romero, Dir. of Special Projects
Eric Tiger, Principal, Los Lunas High School
Teri Gough, Principal, Katherine Gallegos Elementary
Matthew Pendrak, Principal Los Lunas Elementary
Venessa Tregembo, Principal, Sundance Elementary
Jennifer Gaerlan, Asst. Principal, Los Lunas High School
Melissa Lowther, Asst. Principal, Sundance Elementary

Others Present:

Kaeley Weimerskirch, RBC Capital Markets, LLC
Roxie De Santiago, Esq. Walsh/Gallegos

Approximately thirty (30) additional individuals were in attendance.
A range of 9 – 15 individuals watched via live streaming.

2. ANNOUNCEMENT OF MEETING

Ms. Garcia asked Dr. Kettler to announce the meeting. Dr. Kettler reported the meeting had been announced in accordance with the LLS Open Meetings Resolution, and, was a legally constituted meeting of the Los Lunas Schools Board of Education.

3. PLEDGE OF ALLEGIANCE

Nativity Cordova, a student at Sundance Elementary, led the audience in the Pledge.

4. APPROVAL OF AGENDA

Ms. Garcia announced that took them to Item #4. APPROVAL OF THE AGENDA. She asked Dr. Kettler if there were any changes or deletions to the agenda. Dr. Kettler asked that Item # 13 E. FINANCE COMMITTEE ITEMS – Approval of Partnership Agreement Between Transcend and Los Lunas Schools 2023-24 be removed as they were not moving forward with the agreement. There being no other requests, Ms. Garcia called for a motion.

Mr. Smith moved, and Mr. Bennett seconded, to approve the agenda as presented with the amendment requested by Dr. Kettler to remove Item 13 E.

Ms. Garcia asked if there was any discussion. There being none.

Ms. Garcia called for a vote with the following results: Eloy Giron – yes; P. David Vickers – yes; Bruce Bennett – yes; Bryan C. Smith – yes; and Tina Garcia – yes. The motion to approve the agenda as amended passed: 5/0.

5. REPORT OF CLOSED SESSION: Held at 5:00 on October 24, 2023 Regarding Limited Personnel: Specifically, Discussion Regarding Addendum to Superintendent’s Contract {Pursuant to 10-15-1 H (2) of the NM Open Meetings Act} Quorum in Attendance)

Ms. Garcia stated that as announced and posted in accordance with the NM Open Meetings Act and the LLS Board of Education’s Open Meetings Resolution, a quorum of the Los Lunas Schools Board of Education participated in a Closed Executive Session. The Closed Executive Session was held on October 24, 2023 at 5:00 pm for discussion of limited personnel: specifically, discussion

regarding an addendum to the Superintendent's Contract. {Pursuant to 10-15-1 H (2) of the NM Open Meetings Act} Quorum in Attendance) She affirmed that no other topics were discussed, nor was any action taken while in the Closed Executive Session.

6. PUBLIC COMMENT *(In Accordance with Board Policy B-2150 Public Address to the Board)*

Ms. Garcia asked if there were any requests for public comment. Dr. Kettler responded that no one had asked to address the Board.

7. APPROVAL OF CONSENT ITEMS (*Items for Consideration for Consent)

Ms. Garcia stated that the next item was Item #7. APPROVAL OF CONSENT ITEMS. The board members had each previously reviewed and filled out the Consent Sheet. She then called for a motion.

Mr. Bennett moved, and Mr. Vickers seconded, to approve all of the action items on the Consent Agenda. There being no discussion, Ms. Garcia called for a vote regarding the consent items with the following results: Eloy Giron – yes; Bruce Bennett – yes; P. David Vickers – yes; Bryan C. Smith - yes; and Tina Garcia – yes. Motion regarding the consent items passed: 5/0.

8. APPROVAL OF MINUTES: October 10, 2023 Regular Board Meeting*

(Approved by Consent)

9. REPORT ON PRICING RESULTS: Erik Harrigan, RBC Capital Markets, LLC

Dr. Kettler turned it over to Sandy Traczyk, CFO, to introduce the representative from RBC Markets to discuss the recent bond sale. Ms. Traczyk stated that Kaeley Weimerskirch would be giving the report that evening instead of Erik Harrigan. Ms. Weimerskirch thanked the board members and Dr. Kettler for the opportunity to speak to them about the recent bond sale results.

She then gave a Presentation during which the details of the sale including the following:

- Transaction Summary
 - Sale: \$11,000,000 – General Obligation School Bonds, Series 2023
 - Purchaser: New Mexico Finance Authority
 - Sale: August 2, 2023

- Closed: August 25th - funds have been received and available.
- Debt Service Schedule Series 2023
- History of General Obligation Bond Sales
- Market Update
- Economic Overview Reflects Increased Volatility, Monetary Policy Focus and Geopolitical Tensions
 - Persistent inflation and high interest rates may weigh on the pace of economic growth in coming quarters
- Interest Rate Forecasts including anticipate market conditions through 2023
- Overview of key US Municipal Market Themes
- Rise in interest rates - expected to hold current rates and hopefully start cutting in 2024
- Overall successful bond sale

There being no question, or discussion, Ms. Weimerskirch was thanked for her report.

Ms. Garcia stated the item was for information only; no action was needed or warranted.

10. SUPERINTENDENT'S REPORT

A. Student Representative Report: Tilly Garcia, Los Lunas High School

Dr. Kettler introduced the student representative for the evening, Tilly Garcia, a senior at Los Lunas High School. Tilly was very active in her school. She was a Tigerette for four years, and in NHS since her sophomore year. Outside of school, Tilly spent a lot of time with her family. She is very active in her church, as well as, the Roadrunner Food Bank. Tilly planned to attend college and had listed becoming a teacher as one of her top career choices.

Tilly thanked the Board and Dr. Kettler for the opportunity to speak to them about Los Lunas High School. She then gave the following report:

Tilly said she would first like to start off by saying that Los Lunas High School's Admin and Staff are some of the most genuine, funny, kind-hearted, and, most of all, caring team of adults they would ever meet.

She said she promised that she was not just saying that for brownie points... she really meant

it. Every day, she got the privilege to be around all their admin as she served as an office aid, and it had given her a whole new respect for all that they do. They run around like chickens with their heads cut off trying to make sure they had all that they needed to have a safe and fun environment to grow their education. And yes, she did quite literally mean run... or, they just had the best speed walk she'd ever seen. With all that they had on their plate, they still took the time to grow personal relationships with students. Not once had anyone walked by and not given her a hello or cracked a silly joke to make her smile. That kind of environment pushed students to have the desire to come to school and do their absolute best.

Tilly said that as she was on the topic of our school environment, she would like to say that recently she had noticed lots of posters and cute inspirational quotes all around their campus. Posters saying "smile it's a beautiful day" or "you got this". Now she didn't know where she was thinking those posters came from, but it didn't quite click in my head that people were taking the time to make the posters; and they didn't just appear out of thin air.

10. SUPERINTENDENT'S REPORT

(Continued)

A. Student Representative Report: Tilly Garcia, Los Lunas High School (Continued)

To her amazement, Tilly said she had found out that for the first time ever Los Lunas High School had a Leadership class that was working alongside Student Council to promote a positive and happy learning environment for all students. That just warmed my heart to learn that her fellow classmates were taking their time to make their halls and school a bit brighter.

Tilly said that now that they were approaching the Holidays, it was a season of giving and she could tell them that Los Lunas High was not holding back. Their Lending a Paw Program had done an amazing job at serving our community. On September 30th they had students helping at their local Jubilee Retirement Community. They had the job of helping with the set up and take down of their annual craft fair. Also, on September 15th-23rd students collaborated with Facebook to provide 50 thanksgiving meals for families in our community that may not be as fortunate as some of them in this room. In addition, students would also be decorating and delivering the boxes closer to thanksgiving.

Since they were on the topic of Thanksgiving, Tilly said she would also like to mention that

NHS will be partnering with Saint Vincent De Paul for our annual can food drive. As a member of NHS, she could say that this outreach really was something special. Many students all around campus participated and it's so amazing to see the desire students had to help the less fortunate.

On a lighter note, LLHS is having a Trunk or Treat put on by Student Council and Lending a Paw on October 27th. That event was very exciting because it would give students a chance to come together and show off their cute costumes and just enjoy each other's company. She knew many other clubs and teams would be attending to make the event a hit - Volleyball being one of them. Volleyball did an amazing job at showing their love and kindness on and off the court. This past week, on October 17th, Volleyball hosted a pink out game against Capital. The players took this seriously, and before their game they recognized and honored spectators in the audience that had suffered from cancer.

10. SUPERINTENDENT'S REPORT (Continued)

A. Student Representative Report: Tilly Garcia, Los Lunas High School (Continued)

It was so sweet and it made her happy to see a team take the time to really honor what wearing pink was all about. Not to mention our volleyball team was 4th in the state and on the road to State playoffs! Their teamwork on the court was something people didn't want to miss out on watching!

Tilly said she wanted to continue to talk about all the amazing athletics going on at LLHS. Their Cross-Country Team just held a home meet hosting 22 teams with over 400 runners on October 14th. The event was huge and she was informed that there were far over 500 spectators in attendance to watch the amazing endurance of these runners. An exciting factor about this event is that the solar eclipse was going on at the same time! How cool to think that a historical event that hadn't happened in 100s of years occurred at the same time as their runner's competition. Those runners were also very involved in our community and were planning on helping and running in the Los Lunas 5k Turkey Trot on Thanksgiving Day.

Tilly reported that football was also doing great things as they led them to victory on our last home game against Santa Fe with a whopping score of 57-6. That football game was extra special to their boys because it was their senior night. It was so incredible to see the passion

all those players had for their sport and also so sad to see this season come to close to an end for their seniors. She could honestly say those players put their absolute all into what they did and the team was not just full of teammates but was full of family and brotherhood. The boys would be attending an away game against Clovis in hopes they would pull out a win to claim the title of district champions and continue in the state playoffs. The tiger spirit shined so bright at all their home games and it was so fun for her to experience this from the sidelines. It was truly core memories she would cherish forever even after she graduated. Once a tiger always a tiger, and she could truly say this was such a real statement.

10. SUPERINTENDENT'S REPORT (Continued)

A. Student Representative Report: Tilly Garcia, Los Lunas High School (Continued)

Tilly said that as for their soccer teams, both the boys' and girls' teams were working very hard and it was so fun to watch both teams compete. Their girls were currently 3rd in our district and were 12th overall in the 5A division. Their boys were having a bit of a growing year but despite not winning most games, they never lost heart and continued to persevere with class and confidence.

Last, but certainly not least, Tilly said she would like to take a second to brag on her team a little bit. The LLHS Tigerettes dance team was one of the most hard-working teams on campus. She might be a bit bias but her team was full of exceptional students and they truly embodied what a student athlete should look like. Last season her team had an overall GPA of 3.9 and they were recognized at multiple competitions for our academic success. Her team worked endless hours to make sure their routines were clean and ready for all games and events they attended. She added that they work on multiple high-level state and competitions routines weekly for their competition season. Their amazing coach, Jonelle Thompson Armijo, loved for them to shine and she made sure that they were very active in our community. This past month they attended Bosque Farms Elementary for their annual walk or ride to school day. They stood outside of the school and cheered on the little ones that made it to school by way of anything but a car or bus. Seeing their faces light up was so fun, and it was so rewarding to just add a little sparkle to events such as that one. In the month of November, they would be hosting their annual Heart of Gold Competition. It would be a non-sanctioned event and they were super excited to see all the talent New Mexico had to

offer.

Tilly added that the last few events she would like to mention that were coming up in the next few months at LLHS included, their annual Veterans Day Ceremony held on November 8th on their football field. It was a very touching event put on by their hardworking JROTC and it showed what true American Pride should look like.

10. SUPERINTENDENT'S REPORT (Continued)

A. Student Representative Report: Tilly Garcia, Los Lunas High School (Continued)

LLHS would be having a staff vs. students' volleyball game on November 1st to raise money for the New Mexico Cancer Society. It would be such a fun event and she couldn't wait to watch their students kick their teachers' butts, and yes, she said watch because if she was on the team that would not be the case.

Tilly said that in all seriousness she would like to say thank you to all of them for listening to her that evening, and she hoped she could give them a good look into how great Los Lunas High School really was.

The board members individually commended Tilly on her report, during which they spoke of the many ways she was helping with multiple organizations, mentorship, and helping those less fortunate, as well as, her dedication to her school, family and faith, and her strong work ethic reflected highly for herself, for the previous schools she'd attended - LLMS and RGE, as well as LLHS, and the LLS District as a whole.

Tilly's college choice of UNM, as well as, her career path to becoming a teacher were commended. She was told about the mentorship program available through Personnel for teachers, and encouraged to speak to Mr. Saiz.

The members who knew her outside of the school setting, as well as, her family stated that she was known for her smile, her dedication to helping others, and her strong family background, and that they could be very proud of her accomplishments.

Mr. Tiger, Ms. Gaerlan and their team were commended for their part in Tilly's success, as were her teachers and family. The board members said they felt that our future was in good hands with students like Tilly, and wished her the best in her future.

10. SUPERINTENDENT'S REPORT (Continued)

B. School Report: Venessa Tregembo, Principal, Sundance Elementary

Dr. Kettler introduced Venessa Tregembo, the principal at Sundance Elementary, to speak to them about her school. Ms. Tregembo thanked the board members and Dr. Kettler for the opportunity to speak to them about Sundance Elementary. She introduced Melissa Lowther, her Assistant Principal, then recognized the SE staff, parents, and students in the audience. Ms. Tregembo and Ms. Lowther then gave a PowerPoint Presentation during which they discussed in depth the following areas:

Every student deserves access to a robust, rigorous, and complete curriculum at their grade level.

- Los Lunas Schools district curriculum pacing guide
- Grade-level team alignment in pacing and scoring
- Learning targets

Every student is capable of engaging with grade-level standards and rigorous content and deserves world class instruction and materials to support them.

- Regular walkthroughs and observations with feedback to ensure grade level standards are posted and aligned with learning
- Individual student data binders for progress monitoring

Every student deserves to use technology as a tool for learning AND a tool to express their learning in creative ways.

- 1:1 devices for students, teachers, and staff
- Innovations Lab
- District technology support and coaching including Sundance Educational Technology Leader, Apple Professional Learning Coach and Digital Learning Coach
- Opportunities to enhance student learning

Every student deserves to have the opportunity to learn in multiple languages, just as their global peers.

- Spanish Club
- English Language Learners Professional Learning Community
- Utilizing technology to provide translations

10. SUPERINTENDENT’S REPORT (Continued)

B. School Report: Venessa Tregembo, Principal, Sundance Elementary (Cont.)

Outcomes Data

- Proficiency Level - notable continue to challenge those who were proficient, as well as, those who needed more assistance.
- They found that they did better in ELA so this year their goal would be focused on math K-6 implement school wide strategy

Every student deserves to connect the relevance of learning as they explore future career opportunities

- Beable
- Career Awareness Team
- 1st Annual Career Night

Every student deserves a classroom experience that acknowledges their integrated cognitive, social, and emotional development.

- Sundance Social Emotional Team
- Social Emotional Learning buddies
- Three Personal Standards and Pillars of Character Counts

Every employee deserves to be supported in staying current in the most effective practices in their field, implementing new initiatives, and perfecting their ability to improve student learning.

- Job-embedded professional development
- Co-observation structure
- Routine self-reflective practices and goal setting

Family Engagement

- Family events held at least once per month
- Monthly classroom and school-wide newsletters
- Monthly family focus questions to gather feedback

- Community service projects

10. SUPERINTENDENT’S REPORT (Continued)

B. School Report: Venessa Tregembo, Principal, Elementary (Cont.)

Safety and Security

- Family events held at least once per month
- Monthly classroom and school-wide newsletters
- Monthly family focus questions to gather feedback
- Community service projects

Discussion ensued regarding various aspects of the presentation, including the lanyards the board members were given to look at, which reflected the student’s choices for careers, interests, and choices for topics to explore based on the information obtained through Beable information obtained.

The board members individually commended Ms. Tregembo on her presentation. Mr. Smith told her that she was still the favorite teacher of his grandson. Mr. Giron gave kudos to Ms. Tregembo for her choice of using the words “deserve’ in her presentation as they were strong words. Further commendations were given by the board members on their community service projects in giving back to their community, as well as, their hard work and dedication.

C. Other Comments

Dr. Kettler stated that he had two other comments to make.

First, he wanted to let them know that the calendar committee for the development of the 2024 – 25 school year calendar was starting up. They were hoping to have it presented for approval at the December 19th board meeting.

Dr. Kettler reported that he, along with his Cabinet, and Tiffany McMinn had been giving presentations at the school sites and entities on the upcoming two and three mill bond elections.

10. SUPERINTENDENT’S REPORT (Continued)

C. Other Comments

Dr. Kettler stated that, as they would recall from other meetings, the District had over 200 million dollars of projects that had been identified and those could not be done without the support of the bonds. He noted that the passage of the bonds would not increase taxes. Dr. Kettler strongly encouraged people to vote in the November 7th election.

Ms. Garcia stated that the reports were for informational purposes only - no action was needed or warranted at that time.

11. CONSIDERATION OF ACTION AS NEEDED REGARDING THE DISCUSSION HELD IN WORK SESSION AND CLOSED EXECUTIVE SESSION

A. Amendment to Superintendent's Contract

B. Acceptance of LLS Superintendent's Evaluation Plan

A brief discussion ensued regarding the process they wanted to follow regarding action to be taken. Mr. Smith asked if they could reverse the order of the items to be discussed. Ms. De Santiago clarified that the time for them to have switched the order would have been under the Approval of the Agenda.

There being no discussion asked for regarding the item, Ms. Garcia called for a motion regarding Item 11. A. Amendment to Superintendent's Contract

Mr. Smith moved, and Mr. Bennett, seconded to approve the requested amendments to the Superintendent's contract, contingent upon the approval of the Superintendent's Evaluation Plan under 11 B. There being no discussion, Ms. Garcia called for a vote with the following results: Bruce Bennett – yes; Eloy Giron – yes; Bryan C. Smith – yes; P. David Vickers – yes; and Tina Garcia – yes. Motion to approve Item #11 A. passed: 5/0.

11. CONSIDERATION OF ACTION AS NEEDED REGARDING THE DISCUSSION HELD IN WORK SESSION AND CLOSED EXECUTIVE SESSION (Continued)

A. Amendment to Superintendent's Contract

B. Acceptance of LLS Superintendent's Evaluation Plan

There being no discussion asked for regarding the item, Ms. Garcia called for a motion regarding Item 11. B. Acceptance of LLS Superintendent's Evaluation Plan.

Mr. Bennett moved, and Mr. Smith, seconded to approve the Superintendent's Evaluation Plan as discussed in the work session. There being no discussion, Ms. Garcia called for a vote with the following results: Bruce Bennett – yes; Eloy Giron – yes; Bryan C. Smith – yes; P. David Vickers – yes; and Tina Garcia – yes. Motion to approve Item # 11. B. passed: 5/0.

It was confirmed that the Board President with work with legal counsel to work on the contract, after which it would be made available.

12. REPORT ON AUDIT COMMITTEE MEETING: Sandy Traczyk, Chief Finance Officer

Ms. Traczyk reported that the audit committee meetings had been going well and that they'd had good attendance by the audit committee members. She noted that so far the audit reps had joined them via Zoom,. They had scheduled the next audit committee meeting, which would be for the Exit Conference. The meeting was scheduled for November 8, 2023 beginning at 3:00 pm.

In answer to Mr. Smith's inquiry as to when the audit report would be released, Ms. Traczyk responded that it would dependent on when the State released it. Once the audit was presented to the Committee, the District Administration would review it and make any needed responses or provide information as needed. From there, it would be sent to the State. From there, it was dependent on how long it took the State to review the audit. Once the State released it, it would then be presented to the Board. It might be around February before that happened.

There being no further discussion, Ms. Garcia announced that the item was for informational purposes only; no action was needed or warranted at that time.

13 FINANCE COMMITTEE ITEMS (Meeting Held October 17, 2023)*

A. Reports for September 2023

- i. Schedule of Checks Written (Approved by Consent)**
- ii. Cash on Hand (Approved by Consent)**
- iii. Investments on Hand (Approved by Consent)**
- iv. Monthly Budget Reports (Approved by Consent)**

v. **Revenue (Approved by Consent)**

B. Approval of Budget Adjustment Requests (BARs)

i. **24109 IDEA B Preschool Increase Per Carryover Award Letter**
(Approved by Consent)

ii. **27407 Family Income Index Transfer (Approved by Consent)**

iii. **24101 Title I Transfer (Approved by Consent)**

C. Approval of Purchases

i. **Apple Inc. Special Services for MacBooks for Students & Apple Custom Professional Learning for Staff 24330 ESSER III (Approved by Consent)**

ii. **Loom Consulting LLC Superintendent's Office for Development of Strategic Plan 24330 ESSER III (Approved by Consent)**

iii. **CES c/o PowerSchool Group Inc. Special Services Program Customization 24330 ESSER III (Approved by Consent)**

D. Deletion of Fixed Assets (Approved by Consent)

E. Approval of Partnership Agreement Between Transcend and Los Lunas Schools 2023-24

Note: This item was removed from the Agenda Under Item #4 APPROVAL OF AGENDA - kw

F. Approval of MOU Between Valencia County and Los Lunas Schools for Subcontracted Continuum Coordinator per CYFD Agreement 21-690-3200-20821 (Approved by Consent)

14. NEW BUSINESS: Board Member Requests for Topics for Upcoming Board Work Sessions and/or Board Meetings

Ms. Garcia noted that this item was for items board members would like to see on upcoming meetings or work sessions. She asked the board members if they had anything they'd like to be added.

Mr. Giron stated that he had a couple of questions. He didn't know how this was going to be addressed. They had foundational assumptions that said they were going to send their students into a safe environment. Their teachers were going to work and they were going to be in a safe environment, the staff was going to be in a safe environment.

He'd had some constituents reach out to him and show him a video, and it's probably been happening

for about a year now, they'd had some videos of some school fights. The last one was a little disturbing, no, it was a lot disturbing.

Mr. Giron stated that he hoped everybody was okay, but when those constituents reached out to him and were venting, he'd listened and did not get upset. He said he was not pointing a finger at the staff or anybody in there. He hoped they were doing the right thing, that they were doing their jobs, but what he was trying to find out, was what they needed to do as board members.

They were addressing our policies right now. They had state statute. He got to see one State Statute that was implemented, a Public Nuisance Policy, 30 – 8 – 1 implemented in 2020. He said he wanted to make sure that when they addressed their bullying policy that they addressed that.

Mr. Giron stated that he wanted to make sure the concerns they brought up that they had the Village of Los Lunas, Town of Peralta, Bosque Farms and Valencia County. He thought those were the only governments they had, he didn't know if he'd missed any. He wanted to make sure our policies lined up with their statutes on those type of issues.

14. NEW BUSINESS: Board Member Requests for Topics for Upcoming Board Work Sessions and/or Board Meetings (Continued)

Mr. Giron said that when he said pointed the thumb, he was saying using the thumb on themselves as board members. They needed to really pay attention closely to that because they had so many different things going on and they had students recording fights.

Mr. Giron stated that he was okay with them recording a fight. Some of those fights that they saw, the assault, there was one bad fight in there. He might get an ethics complaint or something on him that night, but the person that was videotaping. He was okay to use it as evidence, but to start sending it out and humiliating those people that were injured that's worse than a coward.

So, they as board members needed to do something now that they were addressing their policies. He didn't know how. He just wanted to make sure that they were in line with everything, all of their statutes and ordinances.

He told Dr. Kettler that the second part of it was financial. If there was anything he needed additional from them to let them know. They were way better than that in this community. Seeing those fights was disturbing but having them passing them around and humiliating those people he said he didn't even have words for that.

Mr. Giron added they would be addressing their policy so please let's get something done on that

one. He said he thought they could do it through our policies. He didn't think they needed to put an agenda item on, but if they did just to let them know.

Discussion ensued regarding the next policies coming up that included the section on students and that they could discuss it more then.

There being no other topics presented, Ms. Garcia told the board members to let her know if they had other topics as soon as possible.

15. ANNOUNCEMENT OF MEETINGS

Ms. Garcia stated that took them to Item # 15. ANNOUNCEMENT OF MEETINGS. She added that, as allowed by the NM Open Meetings Act and the District's Open Meetings Resolution, on occasion, a quorum of the board members would attend the same function, including those held at school sites, as well as, sports functions, conferences, workshops, and trainings, including site activities and ceremonies. Ms. Garcia state that board members would refrain from discussing and/or acting on LLS Board issues in those settings. In addition, only official meetings were published, and if other meetings were scheduled, they would be announced in accordance with the Open Meetings Act. Ms. Garcia then announced the following meetings:

- November 8, 2023 Audit Committee Meeting 3:00 pm CO Conference Room Audit
Exit Conference (*Attendance by Invitation Only*)
- November 14, 2023 Finance Committee Meeting 3:00 pm CO Board Room
- November 14, 2023 Special Board Meeting 5:00 pm CO Board Room
Discussion and Action as Needed for Policies
- November 28, 2023 Regular Board Meeting 6:00 pm CO Board Room

16. ADJOURNMENT

Ms. Garcia stated that brought them to Item # 16. ADJOURNMENT. She then called for a motion to adjourn the meeting. She asked the board members to remain after the board meeting in case they were any documents that needed to be signed.

Mr. Bennett moved, and Mr. Vickers seconded, to adjourn the meeting. There being no discussion, Ms. Garcia called for a vote with the following results: Bruce Bennett – yes; Eloy Giron – yes; Bryan C. Smith – yes; P. David Vickers – yes; and Tina Garcia – yes. Motion to adjourn the meeting passed: 5/0.

The meeting was adjourned at 7:05 pm.

Approved this 28th day of November 2023.

Tina Garcia, Board President

Bruce Bennett, Board Secretary

ksw