



ALAMOGORDO PUBLIC SCHOOLS BOARD OF EDUCATION
Administrative Complex – 1211 Hawaii Ave., Alamogordo, NM

MINUTES

**Special Board Meeting
Friday, June 25, 2021, 5:30 pm**

Upon Roll Call of the Board, the following board members present were:

President Angela M. Cadwallader
Vice-President Ryan Sherwood
Secretary Carol Teweleit
Member Judy Rabon
Member Anthony Torres

District Staff Members present:

Jerrett Perry, Superintendent
Lisa Patterson, Executive Assistant
Colleen Tagle, Deputy Superintendent
Cara Malone, Deputy Superintendent

Minutes were prepared by Executive Assistant Lisa Patterson.

A. Introductions

1. Call to Order

President Cadwallader called this meeting to order at 5:30 p.m.

2. Pledge of Allegiance and Salute to the Flag of the State of New Mexico

Vice-President Ryan Sherwood led those assembled in the pledge of allegiance and Member Torres led the salute to the NM state flag.

3. Adoption of Agenda

Member Rabon made a motion to adopt the agenda. Member Torres seconded. Motion passed unanimously 5-0.

B. Convene In Executive Session

1. Discussion of a limited personnel matter, specifically, the Superintendent's Contract, Pursuant to the New Mexico Open Meetings Act, NMSA § 10-15-1 (H)(2).

Secretary Teweleit made a motion to go into closed Executive Session at 5:33 p.m. to discuss a limited personnel matter, specifically the Superintendent's contract pursuant to the NM Open Meetings Act, NMSA 10-15-1(H)(2). Member Torres seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Cadwallader voted "aye"
Vice-President Sherwood voted "aye"
Secretary Teweleit voted "aye"
Member Rabon voted "aye"
Member Torres voted "aye"

All Board members voted aye, motion passes 5-0.

Before going into closed Executive Session, Superintendent Perry introduced and welcomed Col Nicholas Pederson as the Holloman Ex-Officio Board Member.

C. Reconvene In Open Session

Member Rabon made a motion to reconvene in open session at 7:34 p.m. Member Torres seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Cadwallader voted “aye”

Vice-President Sherwood voted “aye”

Secretary Teweleit voted “aye”

Member Rabon voted “aye”

Member Torres voted “aye”

All Board members voted aye, motion passes 5-0.

President Cadwallader stated that no action was taken by the Board during the Executive Session. Matters discussed were limited to those published on the agenda.

Superintendent Perry read a letter to the Board announcing his retirement effective December 17, 2021. Superintendent Perry thanked the Board for having the confidence in him for undeniably setting a new higher trajectory for the district which positively impacted the community, state and even the nation. As Superintendent Perry begins his exit process, he assured the Board that he will continue to push the district forward to set the stage for the next chapter of success.

Each member of the Board expressed their deep appreciation to Superintendent Perry for his dedication and loyalty to the district as well as the community during his 3 years as Superintendent.

1. Potential Action Regarding the Superintendent's Contract - ACTION

Member Rabon made a motion to accept Superintendent Jerrett Perry’s retirement, effective December 17, 2021 under the terms and conditions discussed during the Executive Session and direct our attorney to prepare the appropriate documents. Vice-President Sherwood seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Cadwallader voted “aye”

Vice-President Sherwood voted “aye”

Secretary Teweleit voted “aye”

Member Rabon voted “aye”

Member Torres voted “aye”

All Board members voted aye, motion passes 5-0.

D. Adjournment

With no further business to conduct, the meeting adjourned at 7:41 p.m.

Judy V. Rabon 8-18-21
Board President Date

Carol Lueders 8-18-21
Board Secretary Date