



ALAMOGORDO PUBLIC SCHOOLS BOARD OF EDUCATION

Administrative Complex – 1211 Hawaii Ave., Alamogordo, NM

MINUTES

Special Board Meeting

Tuesday, June 29, 2021, 5:30 p.m.

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
Cara Malone, Deputy Superintendent
Colleen Tagle, Deputy Superintendent (*attended virtually*)
Bryan Runyan, K-12 Accounting (*attended virtually*)

Minutes were prepared by Executive Assistant Lisa Patterson.

The meeting was live-broadcast to the public.

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**
Member Rabon led those assembled in the pledge of allegiance and Secretary Teweleit 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. Consent Agenda - ACTION

1. **Contracts**
 - a. **Contract between Waste Connections, Inc. dba Southwest Disposal Corp., and Alamogordo Public Schools and any resulting Purchase Requisitions**
 - b. **Contract 001-2021-01-C2 between Adelante Educational Services and Alamogordo Public Schools and any resulting Purchase Requisitions**
 - c. **Contract between Behavior Change Institute and Alamogordo Public Schools and any resulting Purchase Requisitions**
 - d. **Contract between eLuma, LLC and Alamogordo Public Schools and any resulting Purchase Requisitions**
 - e. **Contract 017-2021-C between Soliant Health, LLC and Alamogordo**

Public Schools and any resulting Purchase Requisitions

f. Contract between The Solutions Group and Alamogordo Public Schools and any resulting Purchase Requisitions

No members had a conflict with respect to any of the items on the consent agenda.

Vice-President Sherwood made a motion to approve the consent agenda. Secretary Teweleit seconded. Motion passed unanimously 5-0.

C. Other Items of Business

1. Consider approval of Public School Facilities Authority and Alamogordo Public Schools Master Joint Powers Agreement - ACTION

Member Rabon made a motion to approve the Public School Facilities Authority and Alamogordo Public Schools Master Joint Powers Agreement. Member Torres seconded. Motion passed unanimously 5-0.

D. Adjournment

With no further business to conduct, the meeting adjourned at 5:33 p.m.

Judith V. Rabon 8-18-21 Cecilia Teweleit 8-18-21
Board President Date Board Secretary Date