



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

**MINUTES**  
**VIRTUAL Special Board Meeting**  
**Monday, October 25, 2021, 5:30 p.m.**

Upon Roll Call of the Board, the following board members present (via Google Hangouts Meet Virtual Platform ) were:

President Judy V. Rabon  
Vice-President Ryan Sherwood  
Secretary Carol Teweleit  
Member Angela M. Cadwallader  
Holloman Ex-Officio Nicholas Pederson

Member Anthony Torres was absent from this October 25, 2021 Virtual Special Board Meeting.

District Staff Members present (via Google Hangouts Meet Virtual Platform) were:

Dr. Ken Moore, Superintendent  
Lisa Patterson, Executive Assistant  
Colleen Tagle, Deputy Superintendent

Minutes were prepared by Executive Assistant Lisa Patterson.

The meeting was live-broadcasted to the public.

**A. Introductions**

**1. Call to Order**

President Rabon 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**

**3. Adoption of Agenda**

Secretary Teweleit made a motion to adopt the agenda. Vice-President Sherwood seconded. Motion passed unanimously.

**B. Consider approval of the Contingency Fee Agreement between Alamogordo Public Schools and Frantz Law Group for the Multidistrict Litigation against JUUL Laboratories, Inc. – ACTION**

Superintendent Dr. Ken Moore provided an overview of the contingency fee agreement. Superintendent Moore reiterated that this is a contingency fee only agreement and any settlement received before December 15, 2021 will be at 20% and any settlement received after that date will be at 25%. There is no cost to the district to join this multidistrict lawsuit.

The only requirement of the district is to complete a two-hour survey and a questionnaire about how the district has addressed the student vaping crisis. Patricia Ives, the district's attorney from Cuddy & McCarthy has reviewed the agreement and because of the rise in the use of vaping devices among students in many school districts, she recommends approval of this agreement.

Vice-President Sherwood made a motion to approve the Contingency Fee Agreement between Alamogordo Public Schools and Frantz Law Group for the Multidistrict Litigation against JUUL Laboratories, Inc. Vice-President Sherwood seconded. Motion passed unanimously.

**C. Adjournment**

With no further business to conduct, the meeting adjourned at 5:45 p.m.

Judith V. Rabon 11-17-21  
Board President Date

Carol Lee  
Board Secretary Date  
11/17/21