



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

MINUTES

Special Board Meeting

Friday, February 25, 2022, 5:00 pm

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

President Judy V. Rabon
Vice-President Ryan Sherwood
Secretary Carol Teweleit
Member Angela M. Cadwallader
Member Amber Ross

Holloman Ex-Officio Col. Nicholas Pederson and Student Ex-Officio Nathaniel Calentine were absent from this February 25, 2022 Special Board Meeting.

District Staff Members present:

Dr. Kenneth Moore, Superintendent
Lisa Patterson, Executive Assistant
Colleen Tagle, Deputy Superintendent
Pamela Renteria, Deputy Superintendent

Minutes were prepared by Executive Assistant Lisa Patterson.

A. Introductions

1. Call to Order

President Rabon called this meeting to order at 5:00 p.m

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

3. Adoption of Agenda

Member Ross made a motion to adopt the agenda. Vice-President Sherwood seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Rabon voted “aye”

Vice-President Sherwood voted “aye”

Secretary Teweleit voted “aye”

Member Cadwallader voted “aye”

Member Ross voted “aye”

All Board members voted “aye”, motion passes.

B. Convene In Closed Executive Session

- 1. Discussion of a limited personnel matter, specifically, an employee complaint, Pursuant to the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1 (H)(2).**

Vice-President Sherwood made a motion to go into closed Executive Session at 5:02 p.m. to discuss a limited personnel matter, specifically, an employee complaint, Pursuant to the New Mexico Open Meetings Act, NMSA 1978 § 10-15-1 (H)(2). Secretary Teweleit seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Rabon voted “aye”
Vice-President Sherwood voted “aye”
Secretary Teweleit voted “aye”
Member Cadwallader voted “aye”
Member Ross voted “aye”

All Board members voted “aye”, motion passes.

C. Reconvene in Open Session

President Rabon made a motion to reconvene in open session at 5:58 p.m. Vice-President Sherwood seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Rabon voted “aye”
Vice-President Sherwood voted “aye”
Secretary Teweleit voted “aye”
Member Cadwallader voted “aye”
Member Ross voted “aye”

All Board members voted “aye”, motion passes.

AS REQUIRED BY Section 10-15-1(J) of the Open Meeting Act, NO ACTION WAS TAKEN BY THE BOARD DURING THE EXECUTIVE SESSION and the only MATTER(S) DISCUSSED was a limited personnel matter, specifically an employee complaint.

- 1. Necessary action, if any, on matters discussed in Executive Session – ACTION**
Vice-President Sherwood made a motion to take the action discussed in executive session and to direct the school district’s legal counsel to prepare the necessary documents. Member Ross seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Rabon voted “aye”
Vice-President Sherwood voted “aye”
Secretary Teweleit voted “aye”
Member Cadwallader voted “aye”
Member Ross voted “aye”

All Board members voted “aye”, motion passes.

D. Adjournment

With no further business to conduct, the meeting adjourned at 5:59 p.m.

Audrey V. Rabon 3-16-22
Board President Date

For [Signature] 3/16/2022
Board Secretary Date