



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

MINUTES
EMEGENCY
Special Board Meeting
July 10, 2019, 5:30 p.m.

Board Members present were: President Timothy C. Wolfe
Vice-President Angela M. Cadwallader
Secretary Carol Teweleit

Member David Borunda, Member David W. Weaver, and Holloman Ex-Officio Col Rashone Tate were absent from this meeting.

District staff members present: Superintendent, Jerrett Perry
Deputy Superintendent, Cara Malone
Executive Assistant, Lisa Patterson
Deputy of Support Service & Human Resources, Colleen Tagle

Minutes were prepared by Executive Assistant Lisa Patterson.

A. Introductions

1. Call to Order

President Wolfe called the meeting to order at 5:31 p.m.

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

President Wolfe led the Board and audience in the Pledge of Allegiance and the Salute to the Flag of the State of New Mexico.

3. Adoption of Agenda – ACTION

Secretary Teweleit made a motion to adopt the agenda. Vice-President Cadwallader seconded, and the motion passed unanimously.

B. Consent Agenda – ACTION

Budget Adjustment Request

- 1. Approval of Budget Adjustment Request for the purchase or replacement of 29 school buses for the Alamogordo Public Schools for the 2019-2020 school year.**

Colleen Tagle, Deputy of Support Services & Human Resources stated that the district received a letter of grant from the NM Public Education Department for approximately 2.6 million dollars for the replacement of 29 school buses for the 2019-2020 school year.

Vice-President Cadwallader made a motion to approve the consent agenda. Secretary Teweleit seconded and the motion passed unanimously.

C. Adjournment

With no further business to conduct, the meeting adjourned at 5:35 p.m.

<u>Timothy C Wolfe</u>	<u>7/17/2019</u>	<u>Angela M Cadwallader</u>	<u>7-17-19</u>
Board President	Date	Board Secretary	Date