



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

**MINUTES**

**Special Board Meeting**  
**Monday, September 30, 2019 5:15 p.m.**

Board Members present were: President Timothy C. Wolfe  
Vice-President Angela M. Cadwallader (telephonically)  
Member David Borunda

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

District staff members present: Superintendent Jerrett Perry  
Executive Assistant, Lisa Patterson  
Deputy Superintendent, Cara Malone

Minutes were prepared by Executive Assistant Lisa Patterson.

**A. Introductions**

**1. Call to Order**

President Wolfe called the meeting to order at 5:24 p.m.

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

President Wolfe called to dispense with reciting the Pledge of Allegiance and the Salute to the Flag of the State of New Mexico.

**3. Adoption of Agenda – ACTION**

Member Borunda made a motion to adopt the agenda. Vice-President Cadwallader Seconded and the motion passed unanimously.

**B. Consent Agenda – ACTION**

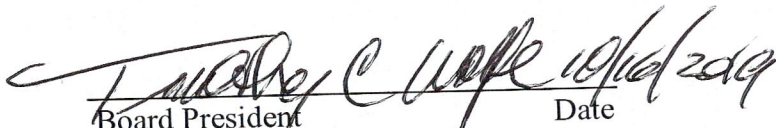
**1. Budget Adjustment Requests**

- 1) **BAR 046-000-1920-0033-IB – Initial Budget – 24160 Rural & Low Income**
- 2) **BAR 046-000-1920-0034-I – Increase – 24190 Title I CSI**
- 3) **BAR 046-000-1920-0035-IB – Initial Budget – USDA Equipment Assistance**

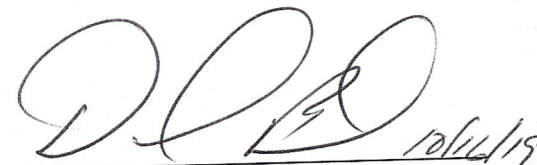
President Wolfe made a motion to approve the Consent Agenda. Member Borunda seconded and the motion passed unanimously.

**C. Adjournment**

This meeting adjourned at 5:25 p.m.

  
Board President

Date

  
Board Secretary

Date