



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

MINUTES
Special Board Meeting
Wednesday, July 5, 2023, 9:00 a.m

Board members present were: President Judy V. Rabon
Vice-President Amber Ross
Secretary Carol Teweleit (*by phone*)
Member Angela Cadwallader
Member Amanda Jewell

District Staff Member present were: Pam Renteria, Acting Superintendent
Lisa Patterson, Executive Assistant
Colleen Tagle, Deputy Superintendent
Bryan Runyan, K-12 Accounting (*by Zoom*)

Minutes were prepared by Executive Assistant Lisa Patterson.

A. Introductions

1. Call to Order

President Rabon called this meeting to order at 9:00 a.m.

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

3. Adoption of Agenda

Vice-President Ross made a motion to adopt the agenda. Member Jewell seconded.
Motion passed unanimously.

B. Convene In Closed Executive Session

1. Discussion of the hiring, dismissal, resignation and/or the investigation or consideration of complaints or charges against public employees, Pursuant to NMSA 1978, § 10-15-1 (H)(2)

Vice-President Ross made a motion to convene in closed Executive Session at 9:01 a.m. to discuss the matter as published on the agenda. Member Jewell seconded.

Executive Assistant Lisa Patterson conducted a roll call vote to convene in closed Executive Session.

President Rabon voted “aye”

Vice-President Ross voted “aye”

Secretary Teweleit (*lost connection*) unable to vote

Member Cadwallader voted “aye”

Member Jewell voted “aye”

All Board members present voted “aye”, motion passes.

C. Reconvene In Open Session

1. Necessary Action, if any, on matters discussed in Executive Session – ACTION

Vice-President Ross made a motion to reconvene in open session at 1:50 p.m. Member

Jewell seconded.

Executive Assistant Lisa Patterson conducted a roll call vote to reconvene in open session.

President Rabon voted "aye"
Vice-President Ross voted "aye"
Secretary Teweleit (*lost connection*) unable to vote
Member Cadwallader voted "aye"
Member Jewell voted "aye"

All Board members present voted "aye", motion passes.

President Rabon stated that "NO ACTION WAS TAKEN BY THE BOARD DURING THE EXECUTIVE SESSION, AS REQUIRED BY Section 10-15-1(J) of the Open Meeting Act and that MATTER(S) DISCUSSED WERE LIMITED TO THOSE PUBLISHED ON THE AGENDA"

Member Jewell made a motion to direct the Board's attorney to take action regarding Superintendent Moore's contract as discussed in Executive Session. Vice-President Ross seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Rabon voted "aye"
Vice-President Ross voted "aye"
Secretary Teweleit voted "aye"
Member Cadwallader voted "aye"
Member Jewell voted "aye"

All Board members voted "aye", motion passes.

Vice-President Ross made a motion that the Board pay Acting Superintendent Pam Renteria a stipend in the total amount of \$10,000 for each month that she has served and continues to serve as Acting Superintendent. Member Jewell seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Rabon voted "aye"
Vice-President Ross voted "aye"
Secretary Teweleit voted "aye"
Member Cadwallader voted "aye"
Member Jewell voted "aye"

All Board members voted "aye", motion passes.

D. Adjournment

With no further business to conduct, the meeting adjourned at 1:52 p.m.

Judith V. Rabon 7/26/23
Board President Date

Carol Teweleit 7/26/23
Board Secretary Date