



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

MINUTES

**Special Board Meeting
Wednesday, September 27, 2023, 4:30 p.m.**

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

Holloman Ex-Officio Member Col Rosales and Student Ex-Officio Member Olivia Goodier were absent from this September 27, 2023 Special Board Meeting (their attendance was not required).

District Staff Member present were: Pam Renteria, Acting Superintendent
Lisa Patterson, Executive Assistant
Colleen Tagle, Deputy Superintendent

Minutes were prepared by Executive Assistant Lisa Patterson.

A. Introductions

1. Call to Order

President Rabon called this meeting to order at 4:30 p.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. Consideration of and approval of Budget Adjustment Requests – ACTION

- 1) BAR 046-000-2324-0011- M – Maintenance – 24346 ARPA-IDEA-B**
- 2) BAR 046-000-2324-0012-T – Transfer – 24346 ARPA-IDEA-B**
- 3) BAR 046-000-2324-0013-T – Transfer – 24349 - APR-IDEA-PRESCHOOL**
- 4) BAR 046-000-2324-0014-M – Maintenance – 24190 -COMPREHENSIVE SUPPORT & IMPROVEMENT**
- 5) BAR 046-000-2324-0015-T – Transfer – 24190 -COMPREHENSIVE SUPPORT & IMPROVEMENT**

Secretary Teweleit made a motion to approve the Budget Adjustment Requests.
Vice-President Ross seconded. Motion passed unanimously.

C. Consideration of and approval of the JUUL E-Cigarette Litigation Settlement Agreement – ACTION

Kristina Aghazaryan, Attorney from Frantz Law Group, provided an overview of the litigation settlement and answered questions posed by the Board. Attorney fees of no more than 35% will be taken off the top of the offer leaving the district with approximately \$18,000 to \$19,000. No additional costs or rules and regulations are anticipated with the settlement. Funds are unrestricted and can be used for any and all purposes.

Acting Superintendent Renteria stated that the district intends to use the funds to provide education on the dangers of vaping.

Amanda Jewell made a motion to approve the JUUL E-Cigarette Litigation Settlement Agreement and To Use the Funds to Provide Education on the Dangers of Vaping. Vice-President Ross seconded. Motion passed unanimously.

D. Adjournment

With no further business to conduct, the meeting adjourned at 4:41 p.m.

Judith V. Rabon 10-18-23
Board President Date

Carol Tavelitt 10/18/23
Board Secretary Date