



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

MINUTES

**Special Board Meeting
Friday, January 5, 2024, 6:30 p.m**

Board members present were: President Angela M. Cadwallader
Vice-President Brandy Murphy
Secretary Craig Danekas
Member Shannan Wright
Holloman Ex-Officio Member Col Alfred Rosales

Student Ex-Officio Member Olivia Goodier was absent. Olivia's attendance was not required.

District Staff Members present were: Pam Renteria, Superintendent
Lisa Patterson, Executive Assistant

Minutes were prepared by Executive Assistant Lisa Patterson.

A. Introductions

1. Call to Order

President Cadwallader called this meeting to order at 6:30 p.m.

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

3. Adoption of Agenda

Secretary Danekas made a motion to adopt the agenda. Member Wright seconded.
Motion passed unanimously.

B. Convene In Closed Executive Session

1. Discussion of a limited personnel matter regarding the Superintendent, pursuant to the NM Open Meetings Act, NMSA 1978, § 10-15-1 (H)(2)

Vice-President Murphy made a motion to go into closed Executive Session at 6:30 p.m. to discuss this matter as published on the agenda. Secretary Danekas seconded.

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

President Cadwallader voted "aye"
Vice-President Murphy voted "aye"
Secretary Danekas voted "aye"
Member Wright voted "aye"

All Board members voted "aye", motion passes.

C. Reconvene In Open Session

Vice-President Murphy made a motion to reconvene in open session at 8:25 p.m. Secretary Danekas seconded.

Executive Assistant Lisa Patterson conducted a roll call vote.

President Cadwallader voted "aye"
Vice-President Murphy voted "aye"
Secretary Danekas voted "aye"
Member Wright voted "aye"

All Board members voted "aye", motion passes.

President Cadwallader 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.

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

There was no motion made on this item.

D. Adjournment

With no further business to conduct, President Cadwallader called for the meeting to be adjourned at 8:26 p.m.

Angele M Cadwallader 1-17-24
Board President Date

Craig Danekas 1/17/24
Board Secretary Date