



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

MINUTES
Special Board Meeting
Tuesday, January 2, 2024, 6:00 p.m.

Board members present were: Member Angela M. Cadwallader
Member Brandy Murphy
Member Craig Danekas
Member Shannan Wright
Student Ex-Officio Member Olivia Goodier

Holloman Ex-Officio Member Col Alfred Rosales was absent from this meeting.

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

Superintendent Renteria called this meeting to order at 6:00 p.m.

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

Superintendent Renteria led the meeting until a Board President was nominated/appointed. As soon as a Board President is nominated and elected, the meeting will be turned over to the Board President.

3. Adoption of Agenda

Member Cadwallader made a motion to adopt the agenda. Member Murphy seconded. Motion passed unanimously.

B. Consider approval to Reconstitute the Board of Education - ACTION

Superintendent Renteria called for nominations for Board President.

Member Wright made a motion to nominate and appoint **Angela M. Cadwallader** for Board President effective January 2, 2024. Member Danekas seconded. Motion passed unanimously.

The meeting was turned over to newly appointed, President Angela M. Cadwallader.

President Cadwallader called for nominations for Board Vice-President.

Member Wright made a motion to nominate and appoint **Brandy Murphy** for Board Vice-President effective January 2, 2024. President Cadwallader seconded. Motion passed unanimously.

President Cadwallader called for nominations for Board Secretary.

Vice-President Murphy made a motion to nominate and appoint **Craig Danekas** for Board Secretary, effective January 2, 2024. Member Wright seconded. Motion passed unanimously.

C. Adjournment

With no further business to conduct, the meeting adjourned at 6:03 p.m.

Board President

Date

Board Secretary

Date

DRAFT