



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.

Board President _____ Date _____

Board Secretary _____ Date _____