



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

**A G E N D A**  
**Special Board Meeting**  
**Monday, February 5, 2024, 2:00 p.m.**

- A. Introductions
  - 1. Call to Order
  - 2. Pledge of Allegiance and Salute to the Flag of the State of New Mexico
  - 3. Adoption of Agenda
  
- B. Presentation and Discussion of Chaparral Middle School Building
  
- C. Convene in Closed Executive Session
  - 1. Meet with Legal Counsel to discuss pending or threatened litigation as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act, specifically:
    - a. *Adella Mowery v. Alamogordo Public Schools*, HRB 23-07-0541-E
    - b. *Brianne Schulman v. Alamogordo Public Schools*, EEOC Charge 486-2023-00039
  - 2. Meet with Legal Counsel to discuss pending or threatened litigation as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act, specifically lawsuits the public body is considering initiating
  - 3. Discuss limited personnel matters as permitted under Section 10-15-1 (H)(2) of the NM Open Meetings Act; specifically:
    - a. For the Acting Superintendent to update the Board regarding status of pending employee investigations involving employees on leave with pay
    - b. For the Board to identify and discuss referring to the Acting Superintendent for handling, individual employee complaints related to their employment, which fall within the Superintendent’s statutory roles and responsibilities
    - c. For the Board to discuss and legal counsel to advise regarding Superintendent employment matters including
      - i. Superintendent’s leave status;
      - ii. status of Superintendent’s response to complaints provided to Superintendent on January 11, 2024;
      - iii. next steps regarding complaints provided to Superintendent on January 11, 2024; and
      - iv. possible approaches to handling of additional complaints
  - 4. Discuss personally identifiable information about individual students as permitted under Section 10-15-1 (H)(4) of the NM Open Meetings Act; specifically, for the Board to identify and discuss referring to the Acting Superintendent for handling, individual employee complaints related to their employment, which fall within the Superintendent’s statutory roles and responsibilities

D. Reconvene in Open Session

1. Direct legal counsel to proceed as discussed in executive session (Executive Session Item 2)
2. Take action, if any, to refer individual employee complaints, as discussed in executive session (Executive Session Item 3.b.), to the Acting Superintendent for handling under Board policy
3. Take action, if any, regarding next steps concerning Superintendent employment matters (Executive Session Item 3.c.) including leave status; Superintendent response to complaints; next steps regarding complaints provided to Superintendent on January 11, 2024; and handling of additional complaints against superintendent
4. Take action, if any, to refer individual parent complaints, as discussed in executive session (Executive Session Item 4.), to the Acting Superintendent for handling under Board policy

E. Dreamscape Contract

1. Discussion of December 28, 2023 e-mail from Dreamscape including offer to withdraw from contract
2. Discussion and action regarding contract next steps
3. Discussion and action regarding procurement next steps

F. Adjournment