

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL BOARD MEETING
Monday, July 22, 2019 (4:30 PM)

ROLL CALL

BOARD MEMBERS PRESENT: Dale Maes
Cecilia (Elizabeth) Lier (Gomez)
Tony DeHerrera
Bruce Armenta
Veronica Tso

BOARD MEMBERS ABSENT:

SUPERINTENDENT: Dr. Kimberly Mizell

ALSO IN ATTENDANCE: See Sign-In Sheet

1.0 CALL TO ORDER

1.1 Roll Call to Determine Quorum and Call Meeting to Order

The Bloomfield School District Board of Education met on Monday, July 22, 2019 at 6:00 p.m. in the Administration Building Board Room, 325 N. Bergin Lane, Bloomfield, NM 87413. The meeting was called to order at 4:30 p.m. following the roll call.

2.0 APPROVAL OF AGENDA

2.1 Approval of Meeting Agenda

The meeting agenda was reviewed with no changes noted.

Recommendation: Superintendent recommends approval of the current meeting agenda

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the current meeting agenda'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Tony DeHerrera	Yes
Cecilia (Elizabeth) Lier (Gomez)	Yes
Veronica Tso	Yes

3.0 BRIEFING AND ACTION ITEMS

3.1 Approval to Adopt Science Textbooks/Instructional Materials for SY 2019-2020

The Adoption Committee, consisting of teachers, met to review the textbook options. There were four publishers being considered, with the Committee agreeing on Pearson. The District would like to use the instructional materials for grades 4-12, however with current funding will implement grades 7-12 now and incorporate 4-6 later.

Recommendation: Superintendent recommends approval to adopt Science Textbook/Instructional Materials for SY 2019-2020

ORIGINAL - Motion

Member (**Cecilia (Elizabeth) Lier (Gomez)**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to adopt Science Textbook/Instructional Materials for SY 2019-2020'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Tony DeHerrera	Yes
Bruce Armenta	Yes
Cecilia (Elizabeth) Lier (Gomez)	Yes
Dale Maes	Yes
Veronica Tso	Yes

4.0 ADJOURNMENT

4.1 Approval to Adjourn Special Board Meeting

Recommendation: Superintendent recommends approval to adjourn the Special Board Meeting.

ORIGINAL - Motion

Member (**Cecilia (Elizabeth) Lier (Gomez)**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to adjourn the Special Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bruce Armenta	Yes
Cecilia (Elizabeth) Lier (Gomez)	Yes
Tony DeHerrera	Yes
Dale Maes	Yes
Veronica Tso	Yes

Meeting was adjourned at 4:44 p.m.

 Board Secretary

Board Member Signature

Title

August 13, 2019

Date Approved