



# CENTRAL CONSOLIDATED SCHOOL DISTRICT #22

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## SPECIAL SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM  
May 26, 2011 – 7:00 p.m.

### MINUTES

#### School Board Members

Matthew Tso, President  
Bernice Benally, Vice-President  
Lupita White, Secretary  
Hoskie Benally, Jr., Member  
Randy Manning, Member

#### Administrators

Gregg Epperson, Superintendent  
Sharon Jensen, Assistant Superintendent  
Tim Kienitz, Assistant Superintendent  
Gary Martinez, Director of Accounting

#### I. Call Meeting to Order and Verify Quorum Present through a Roll Call

- A. Board President, Matthew Tso called the meeting to order and verified that a quorum was present through a roll call at 7:03 p.m.
- B. Pledge of Allegiance

- #### II. Motion by Bernice Benally, second by Hoskie Benally, Jr. to convene in Executive Session: Discuss Limited Personnel Matter [Section 10-15-1(H)(2), NMSA 1978] Superintendent Job Performance, Evaluation, Growth Plan, Administrative Leave, and Contract [Section 22-5-4.B, NMSA 1978] A roll call vote was taken: Randy Manning voted no; Hoskie Benally, Jr. voted yes; Bernice Benally voted yes; Lupita White voted yes; Matthew Tso voted yes. *Motion carried, 4-1.*

#### III. Reconvene in Open Session

Motion by Hoskie Benally, Jr., second by Lupita White to reconvene in Open Session. Hoskie Benally, Jr. state that the Board has discussed in the executive session only the subject identified in the agenda as the reason for which the meeting was closed: Discuss Limited Personnel Matter [Section 10-15-1(H)(2), NMSA 1978] Superintendent Job Performance, Evaluation, Growth Plan, Administrative Leave, and Contract [Section 22-5-4.B, NMSA 1978] A roll call vote was taken: Randy Manning voted yes, Hoskie Benally, Jr. voted yes; Bernice Benally voted yes; Lupita White voted yes; Matthew Tso voted yes. *Motion carried 5-0.*

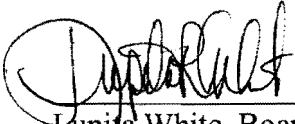
#### IV. Action Item

- A. Motion by Hoskie Benally, Jr., second by Lupita White to approve the Superintendent Job Performance, Evaluation, Growth Plan, Administrative Leave with pay and Contract [Section 22-5-4.B, NMSA 1978]. *Motion carried, 3-2.*

**V. Adjourn**

Motion by Lupita White, second by Hoskie Benally, Jr. to adjourn the Special Board meeting at 10:36 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



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Lupita White, Board Secretary