

**MINUTES**  
**BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION**  
**SPECIAL BOARD MEETING**  
**Saturday, January 25, 2025 (8:00 AM)**

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**ROLL CALL**

**BOARD MEMBERS:**

Dale Maes  
Tony DeHerrera  
David Salcido  
Sue Finch  
Ben Woody, Jr.

**ALSO IN ATTENDANCE**

See Sign-In Sheet

**1.0 CALL TO ORDER**

**1.1 Determination of Quorum**

The Bloomfield School District Board of Education held a special board meeting on Saturday, January 25, 2025, at 8:00 a.m., in the Administration Building Boardroom, 325 N Bergin Lane, Bloomfield, NM 87413. A quorum was determined, and the meeting was called to order at 8:00 a.m.

**2.0 MEETING AGENDA**

**2.1 Approval of Meeting Agenda**

**Recommendation:** Recommend approval of the current meeting agenda

**ORIGINAL - Motion**

Member (**Sue Finch**) Moved, Member (**Dale Maes**) Seconded to approve the **ORIGINAL** motion 'Recommend 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**

Dale Maes	Yes
Tony DeHerrera	Yes
David Salcido	Yes
Sue Finch	Yes
Ben Woody, Jr.	Yes

**3.0 EXECUTIVE/CLOSED SESSION**

**3.1 Convene to Closed Session.** Pursuant to NMSA 1978, §10-15-1 H(2) the Bloomfield Schools Board of Education will take action to go into Closed Session to address limited personnel matters, specifically, the Board will review the report from a third-party investigation involving several employees as a result of a complaint brought to the attention of the Board. No action will be taken in Closed Session. Action, if any, will be taken when the Board reconvenes in Open Session following the Closed Session.

Authority to conduct a Special Meeting is found in NMSA 1978, §10-15-1 through 10-15-4, of the New Mexico 'Open Meetings Act'.

**Recommendation:** Recommend approval to Convene to Closed Session

**ORIGINAL - Motion**

Member (**Ben Woody, Jr.**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Recommend approval to convene to closed session'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

The meeting convened to closed session at 8:06 a.m.

Dale Maes Yes  
Tony DeHerrera Yes  
David Salcido Yes  
Sue Finch Yes  
Ben Woody, Jr. Yes

#### 4.0 RECONVENE TO OPEN SESSION and POSSIBLE ACTION

**4.1 Reconvene to Open Session.** As required by Section 10-15-1(J) of the 'Open Meetings Act': The only matter discussed during the closed session was limited personnel matters, specifically the review of the third-party investigation involving several employees as a result of a complaint brought to the attention of the Board.

**Recommendation:** Recommend approval to Reconvene to Open Session

**ORIGINAL - Motion**

Member (**Sue Finch.**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Recommend approval to reconvene to open session'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

Meeting reconvened to open session at 1:54 p.m.

**4.2 Approval to Authorize a Written Letter of Expectations.**

**Recommendation:** Recommend approval to Authorize a Written Letter of Expectations

**AMENDED - Motion**

Member (**Sue Finch.**) Moved, Member (**David Salcido**) Seconded to approve the **AMENDED** motion 'Recommend approval to authorize a written letter of expectations'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

#### 5.0 ADJOURNMENT

**5.1 Approval to Adjourn Current Special Board Meeting**

**Recommendation:** Recommends approval to adjourn the current special board meeting.

**ORIGINAL - Motion**

Member (**Tony DeHerrera**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Recommend approval to adjourn the current special board meeting'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

Dale Maes Yes  
Tony DeHerrera Yes  
David Salcido Yes  
Sue Finch Yes  
Ben Woody, Jr. Yes

Meeting was adjourned at 1:55 p.m.



Board Member Signature

Sec.

Title

February 10, 2025

Date Approved