



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

**MINUTES**

**Special Board Meeting  
June 26, 2019, 5:30 p.m.**

Board Members present were: President Timothy C. Wolfe  
Vice-President Angela M. Cadwallader  
Secretary Carol Teweleit  
Member David Borunda  
Member David W. Weaver  
Holloman Ex-Officio Col Rashone Tate

District staff members present: Deputy Superintendent, Cara Malone  
Executive Assistant, Lisa Patterson  
Deputy of Support & Human Resources, Colleen Tagle  
Rebekah Runyan, K-12 Accounting

Minutes were prepared by Executive Assistant Lisa Patterson.

**A. Introductions**

**1. Call to Order**

President Wolfe called the meeting to order at 5:35 p.m.

**2. Pledge of Allegiance and Salute to the Flag of the State of New Mexico**

President Wolfe led the Board and audience in the Pledge of Allegiance and the Salute to the Flag of the State of New Mexico.

**3. Adoption of Agenda – ACTION**

Member Weaver made a motion to adopt the agenda. Secretary Teweleit seconded, and the motion passed unanimously.

**B. Consent Agenda – ACTION**

**1. Contracts**

- a. Consider approval of Agreement and related Purchase Requisition 2000063 between Illuminate Education (Alpine) and Alamogordo Public Schools – \$33,826.55
- b. Consider approval of Agreement and related Purchase Requisition between Edupoint (Synergy) and Alamogordo Public Schools
- c. Consider approval of Contract 006-1920-C and related Purchase Requisition between Father Flanagan's Boys Town and Alamogordo Public Schools
- d. Consider approval of Contract 007-1920-C and related Purchase Requisition

- between Blue Daisy Consulting, dba Lead Your School and Alamogordo Public Schools
- e. Consider approval of Purchase Requisition 1906624 to Benchmark Education for Early Rising Readers Collection - \$115,368.75

Secretary Teweleit made a motion to approve the consent agenda. Member Borunda seconded.

Board Member Weaver made a brief comment about how pleased he was with the Boys Town model and is glad to see that the district is moving forward with this great program.

The motion to approve the consent agenda passed unanimously.

**C. Adjournment**

With no further business to conduct, the meeting adjourned at 5:38 p.m.

**DRAFT**

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Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date