



ALAMOGORDO PUBLIC SCHOOLS LABOR MANAGEMENT RELATIONS BOARD

MINUTES

REGULAR BOARD MEETING

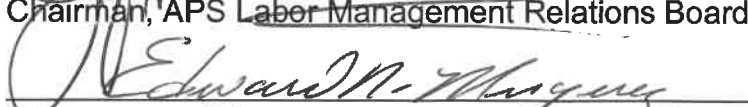
AUGUST 29, 2017

BOARD MEMBERS PRESENT: Chairman Jefferson R. Rhodes
Member Edward N. Misquez
Member George Straface

OTHERS PRESENT: Mary R. Jenke
Adrienne Salas

1. Call to Order
Chairman Rhodes called the meeting to order at 5:00 p.m.
2. Adoption of Open Meetings Act Resolution (No. 2017-2018-1) for the 2017-2018 school year
Member Straface made a motion to adopt the Open Meetings Act Resolution for the 2017-2018 school year. Member Misquez seconded the motion. There was no discussion on the motion. The motion passed unanimously.
3. Chairman Rhodes made a motion to nominate Edward Misquez as Secretary. Member Straface seconded the motion and it passed unanimously.
4. Approval of the December 5, 2016 meeting minutes
Member Misquez made a motion to adopt the August 29, 2016 meeting minutes. Member Straface seconded the motion. There was no discussion on the motion. The motion passed unanimously.
4. Adjournment
With no further business to conduct, Chairman Rhodes adjourned the meeting at approximately 5:13 p.m.


Chairman, APS Labor Management Relations Board


Secretary, APS Labor Management Relations Board


Member, APS Labor Management Relations Board