

**Alamogordo Public Schools
Labor Management Relations Board**

Minutes of the August 11, 2014 Meeting

The Alamogordo Public Schools Labor Relations Management Board met at 8:00 AM on August 11, 2014, in the Board of Education Meeting Room, 1211, Hawaii Ave., Alamogordo, pursuant to the appropriate open meetings act provisions. The meeting was to consider the items set forth on the Agenda.

Those members in attendance were: Chairman Mariano A. Torrez; John R. Hakanson; and Robert M. Doughty II. The School Superintendent Adrienne Salas appeared as an interested guest.

The meeting was called to Order.

The Board took the following action:

1. The minutes of the November 5, 2013 meeting were approved.
2. The Board adopted and will abide by the current Open Meeting Act.
3. Elected Board Member Robert M. Doughty II as Secretary of the Alamogordo Public Schools Labor Management Relations Board.
4. The Board adopted the following procedure for approval of minutes:
 - A. The Secretary will circulate minutes;
 - B. If approved, the minutes will be signed by all Board Members;
 - C. Formal approval will be on the agenda and acted upon by the Board Members in the open meeting.
5. For future Agendas, the Board will add a "public input" item.

Mario Torres
Chairman

John R. Hakanson
Board Member

Robert M. Doughty II
Secretary