BELEN CONSOLIDATED SCHOOLS BOARD OF EDUCATION
SPECIAL MEETING

JULY 22, 2025 MINUTES

Board Members Present:	Larry B. Garley, Board Secretary Aubrey E. Tucker, Board Member Joanne Silva, Board Member
Board Members Absent:	Jim Danner, Board President Ralph Fernandez, Board Vice President
Administrators Present:	Lawrence A. Sanchez, Superintendent Ben Kingsolver, Technology Coordinator Annette A. Torrez, Chief Procurement Officer Deborah Baca, Director Health Services
Others Present:	Arthur Melendres, Modrall Sperling Law Firm Erik Harrigan, RBC Approximately (6) individuals watched via streaming

A. CALL TO ORDER-Mr. Garley called the meeting to order at 4:31 pm.

B. PLEDGE OF ALLEGIANCE/SALUTE TO THE FLAG OF NEW MEXICO-Mr. Garley led the pledges.

C. MODIFICATIONS/ADOPTION OF AGENDA-Superintendent recommends adopting the agenda as is. Motion to adopt the agenda for the special meeting made by Ms. Silva and seconded by Mr. Tucker. Motion passes with all members saying “aye”.

D. ACTION ITEMS

1. Consideration of approval: for a Resolution to award the Education Technology Note and Lease Purchase Arrangement to the New Mexico State Treasurer-Superintendent recommends approval of action item. Motion to approve action item made by Mr. Tucker and seconded by Ms. Silva. Motion passes with all members saying “aye”.

As allowed by the New Mexico Open Meetings Act, on occasion a quorum of board members will attend the same function, including those held at school sites, at the district level, as well as sports functions, conferences, workshops, trainings, and community events. Members agree to refrain from discussing and/or acting upon board issues in those settings.

E. ADVANCED PLANNING

1. Regular Board Meeting July 22, 2025 5pm
2. Regular Board Meeting August 12, 2025 5pm

F. BOARD COMMENTS

G. ADJOURNMENTB-4:34 pm

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Jim Danner, Board President

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Larry B. Garley, Board Secretary

Respectfully submitted:

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Cyndi Shawver, Recording Secretary