Annual Meeting of The Board of Directors
Minutes
July 15, 2026

David Chavez, Executive Director welcomed meeting attendees and recognized CES Executive Committee and CES staff for their commitment and work over the past year.

The meeting was called to order at approximately 12:30 by President Johnna Bruhn.

President Bruhn called for a motion to approve the agenda as presented, A motion was made by Cody Patterson and seconded by Will Hawkins to approve the agenda for the July 15, 2026 meeting. Motion passed unanimously.

President Bruhn called for a motion to approve the minutes from the October 15, 2025 meeting. A motion was made by Loren Cushman and seconded by Kodi Sumpter to approve the minutes from the October 15, 2025 meeting. Motion passed unanimously.

President Bruhn gave the annual State of CES Report.

A motion was made by Amy Roble to appoint Lauren Laws by Acclamation to the position of President Elect of the CES Board of Directors, seconded by William Hawkins. Motion passed unanimously.

Sam Garcia, CBA Representative presented the annual CBA scholarship. This year's scholarship was presented to Lake Arthur School District, David Chavez accepted on behalf of Lake Arthur Municipal Schools.

President Bruhn, and Superintendent Cody Patterson presented CES' Longevity Staff Awards as follows:

- 15 Years: - Joe Valencia
- 5 Years: - Monica Myers, Lianne Pierce, Kelley Scheib, Yvonne Tabet, Val Yoakum
- 1 Year: - Brian Baca, Katherine Densmore, Jenny Malvern, Yolanda Mares, Doug Marshall

Annual review and approval of Board Policy: CES Board Policy was disseminated by email to the 89 Superintendents in New Mexico on June 18, 2026. Superintendents were asked to review, make comments and ask question or indicate any concerns regarding policy.

President Bruhn called for a motion to approve the CES Board Policy as presented. As there were no recommendations Lorren Cushman made a motion to accept the CES policy as presented Cody Patterson seconded the motion. Motion passed unanimously.

President Bruhn called for a motion to approve the Open Meetings Act Resolution. A motion was made by Amy Roble, seconded by Stan Rounds. Motion passed unanimously.

Next meeting will be held in July in conjunction with the NMCEL Conference.

As there were no additional questions or comments from membership, a motion was made by Amy Roble, to adjourn the meeting, seconded by Will Hawkins. Motion passed unanimously.

Meeting adjourned.