



**LAS VEGAS CITY SCHOOLS**  
**BOARD OF EDUCATION**  
Regular Board Meeting  
Thursday, October 15, 2020  
**5:15 PM**  
901 Douglas Avenue  
Las Vegas, NM 87701

**L. LARRYSSA ARCHULETA, SUPERINTENDENT**

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The mission of the Las Vegas City Schools is to work cooperatively with families and the community to provide a safe, supportive, respectful and intellectually challenging learning environment which promotes personal excellence through active, collaborative, creative thinking stimulating students' development of the skills and integrity necessary to excel in society. *(Adopted: July 16, 2016)*

*Robert Duran III, President      Leroy E. Lujan, Vice-President      Dennis E. Romero, Secretary      Richard A. Armijo, Member      Gabe V. Lucero, Member*

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## **AGENDA**

**I. Call To Order**

**II. Pledge Of Allegiance**

**III. Roll Call**

**IV. Approval Of Agenda**

**V. Public Input**

**VI. Presentation**

- A. Technology for Community & Staff – John Tiernan, IT Director
- B. Student Celebration – Naomy Ruiz, Scholastic Kids Press Reporter

**VII. Minutes**

- A. Discussion/Action: Minutes for Regular Board Meeting – September 17, 2020
- B. Discussion/Action: Minutes for Special Board Meeting – October 5, 2020

**VIII. New Business**

- A. Discussion/Action: General Obligation School Bonds, Series 2020A – Regina Gaysina, RBC Capital Markets, LLC
- B. Discussion/Action: Consideration of and approval of a Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority
- C. Discussion/Action: Consideration of and approval of a Resolution Authorizing Sale of School Bonds, Establishing Procedures for the Sale and Delivery of the Bonds, Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority, and Authorizing Other Matters Related to the Issuance of the Bonds
- D. Discussion/Action: Policy Advisory 209 – JJJ Extracurricular Activity Eligibility – 1<sup>st</sup> reading
- E. Discussion/Action: Policy Advisory 196 – Correction to JJJ Extracurricular Activity Eligibility – 1<sup>st</sup> reading
- F. Discussion: Consolidation
- G. Finance Committee
  - 1. Discussion/Action: BARs/Transfers/Expenditures/Awards
- H. Capital Outlay
- I. Audit Committee
- J. Superintendent's Report
  - 1. Personnel Report – Staff
  - 2. Maintenance
  - 3. Update – Wi-Fi Hotspots
  - 4. Update – K-5 Plus

**IX. Executive Session**

The Board of Education will convene in closed session pursuant to NMSA 1978 Section 10-15-1-H (2) discussion of limited personnel matters and NMSA 1978 Section 10-15-1-H (7) meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant.

**X. Future Planning**

- A. Regular Board Meeting – Thursday, November 19, 2020 at 5:15 pm

**XI. Adjournment**

*If you are an individual with a disability who is in need of a reader, amplifier, qualified language interpreter, or any other form of auxiliary aide or service to attend or participate in the meeting, please contact Superintendent's Office at (505) 454-5721 as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.*