LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Thursday, December 17, 2020
5:15 PM
901 Douglas Avenue
Las Vegas, NM 87701

L. LARRYSSA ARCHULETA, SUPERINTENDENT

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***

AGENDA

I. Call To Order
II. Pledge Of Allegiance
III. Roll Call
IV. Approval Of Agenda
V. Public Input
VI. Presentation
- **A.** Cardinal Quarterly
- **B.** Athletics and Clubs

VII. Minutes
- **A.** Discussion/Action: Minutes for Regular Board Meeting – November 19, 2020

VIII. New Business
- **A.** Discussion/Action: GO Bond Series 2020A Pricing Results – Regina Gaysina, RBC Capital Markets, LLC
- **B.** Discussion/Action: Preventive Maintenance Plan – Juan Carlos Fulgenzi, Director of Support Services
- **C.** Finance Committee
  1. Discussion/Action: BARs/Transfers/Expenditures/Awards/Donations
  2. Discussion/Action: Student Nutrition Bid January 1, 2021 – July 31, 2021
  3. Discussion/Action: Per Capita Feeder Agreement
- **D.** Capital Outlay
- **E.** Audit Committee
- **F.** Superintendent's Report
  1. Personnel Report – Staff
  2. 10% Surveillance Testing
  3. Community News

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, January 21, 2021 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.