



LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Thursday, August 15, 2019
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)*

Dennis E. Romero, President Robert Duran III, Vice-President Gabe V. Lucero, Secretary Gloria Lovato Pacheco, Member Leroy E. Lujan, Member

AGENDA

- I. Call To Order**
- II. Pledge Of Allegiance**
- III. Roll Call**
- IV. Approval Of Agenda**
- V. Public Input**
- VI. District Accolades**

- A. Soccer Teams**

- VII. Minutes**

- A. Discussion/Action: Minutes for Regular Board Meeting July 18, 2019**
- B. Discussion/Action: Minutes for Special Board Meeting August 8, 2019**

- VIII. New Business**

- A. Discussion/Action: New Mexico School for the Deaf Joint Powers Agreement**
- B. Discussion/Action: Resolution regarding Health Insurance**
- C. Discussion: Parent Pick up/drop off**
- D. Finance Committee Report**
 - 1. Discussion/Action: BARs – Transfers/Expenditures/Awards
 - 2. Discussion/Action: Approval to Purchase and Replace School Buses
 - 3. Discussion/Action: Purchase of 2 activity buses
- E. Capital Outlay Committee**
- F. Audit Committee Report**
- G. Superintendent's Report**
 - 1. Data
 - 2. Personnel
 - 3. Maintenance – Juan Carlos Fulgenzi
 - 4. Transportation – Ida Sue Gonzales
 - 5. Information Technology – John Tiernan
 - 6. Special Education – Thomas Trujillo
 - 7. Student Nutrition – Pat Baca
 - 8. Bilingual – Carla Pacheco
 - 9. Safety and Wellness – Michell Aragon

- 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, September 19, 2019 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.