



**LAS VEGAS CITY SCHOOLS**  
**BOARD OF EDUCATION**  
Regular Board Meeting  
Thursday, July 18, 2019  
**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)*

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

- A.** Discussion/Action: Minutes for Regular Board Meeting – June 20, 2019
- B.** Discussion/Action: Minutes for Special Board Meeting – June 22, 2019

### **VII. New Business**

- A.** Discussion/Action: Open Meetings Resolution 2019-2020
- B.** Discussion/Action: Policy Advisory 183 – IKF Graduation Requirements
- C.** Finance Committee Report
  - 1. Discussion/Action: BARs – Transfers/Expenditures/Awards
  - 2. Discussion/Action: Student Nutrition Bid August 1 – December 31, 2019
- D.** Capital Outlay Committee
- E.** Audit Committee Report
- F.** Superintendent's Report
  - 1. Personnel
  - 2. Maintenance – Juan Carlos Fulgenzi
  - 3. Transportation – Ida Sue Gonzales
  - 4. Information Technology – John Tiernan
  - 5. Student Nutrition – Pat Baca
  - 6. Bilingual – Carla Pacheco
  - 7. Safety and Wellness – Michell Aragon

### **VIII. 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.

### **IX. Future Planning**

- A.** Regular Board Meeting – Thursday, August 15, 2019 at 5:15 pm

### **X. 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.*