

LAS VEGAS CITY SCHOOLS
"BOARD OF EDUCATION"
Special Board Meeting – Board Retreat

June 22, 2019

A Special Board Meeting – Board Retreat of the Las Vegas City Schools Board of Education was held at the New Mexico Highlands University Student Union Building Room 321 located at 800 National Avenue, Las Vegas, New Mexico 87701 at 9:00 am on the 22nd day of June 2019.

A quorum was present; the meeting was called to order by Board President Romero. The meeting began with the Pledge of Allegiance. Those present were as follows:

ROLL CALL: Board President Romero called for roll call:

Board Member Lujan – Present
Board Member Lovato Pacheco – Present
Board Secretary Lucero – Present
Board Vice President Duran – Absent
Board President Romero – Present

RECORDER: Marsha G. Archuleta

ALSO PRESENT: L. Larryssa Archuleta, Superintendent

Mari Hillis

APPROVAL OF AGENDA:

Board President Romero asked to review the agenda and make any adjustments that may be required.

***Motion by Board Member Lovato Pacheco to approve the agenda as presented. Motion seconded by Board Member Lujan. Motion passed unanimously.**

***Motion by Board President Romero to relax Robert's Rules of Order. Motion seconded by Board Member Lujan. Motion passed unanimously.**

DISCUSSION/ACTION: Board Reorganization - *Motion by Board Member Lujan to reorganize the board of education with all board members to remain in their current roles. Motion seconded by Board Member Lovato Pacheco. Motion passed unanimously.

DISCUSSION/ACTION: New Mexico Department of Transportation Cooperative Agreement and Resolution #19-0622 for Control No. L400462

Superintendent Archuleta recommended approval of the agreement and resolution. ***Motion by Board Member Lovato Pacheco to approve the New Mexico Department of Transportation Cooperative Agreement and Resolution #19-0622 for Control No. L400462. Motion seconded by Board Secretary Lucero. Motion passed unanimously.**

DISCUSSION/ACTION: Superintendent Goals

The board reviewed and discussed the superintendent's goals for evaluation.

DISCUSSION: Direction of district

Superintendent Archuleta shared that she is working on the reopening of the A+ Grill at Robertson for the 2019-2020 school year ensuring that it meets the necessary requirements. The life skills classroom at Robertson will also be redone during the summer. Superintendent Archuleta also reviewed other projects

throughout the district including phase 2 of Los Niños Elementary; Robertson/Memorial Middle School campus improvements: campus fencing and site security, emergency notification system, interior door replacement; and site fencing, security camera, exterior site lighting and painting at Mike Mateo Sena.

- a. **Building utility costs** - Superintendent Archuleta reviewed the utility costs of the each school site and discussed the monthly utility amounts for each of the schools currently not occupied. Board Member Lovato Pacheco inquired as to the insurance amount for each school not occupied and if there was a difference to those currently occupied by students and staff.
- b. **Instructional Materials** – Superintendent Archuleta reviewed the upcoming Science curriculum adoption material information and cost with the board. Stated that the district was compiling the orders for all areas and orders would be placed for materials by the first week of July.

ADJOURNMENT:

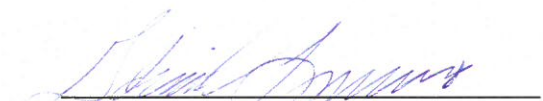
***Motion by Board Secretary Lucero to adjourn. Motion seconded by Board Member Lujan. Motion passed unanimously to adjourn at 1:25 pm.**

****Denotes Action Required***

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Dennis E. Romero, Board President



Gabe V. Lucero, Board Secretary

APPROVED: July 18, 2019