



LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Thursday, January 16, 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)*

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

AGENDA

- I. Call To Order**
- II. Pledge Of Allegiance**
- III. Roll Call**
- IV. Approval Of Agenda**
- V. Swearing in of Newly Elected Board of Education Members**
- VI. Public Input**
- VII. Minutes**
 - A. Discussion/Action: Minutes for Regular Board Meeting – December 19, 2019
- VIII. New Business**
 - A. Discussion/Action: Reorganization of the Board of Education
 - B. Discussion/Action: Board of Education Committees
 - C. Discussion/Action: BPA Request for financial assistance for State Competition
 - D. Discussion/Action: Policy Advisory 203 – JLCE Medical Care Management (Diabetes Management) – 2nd reading
 - E. Discussion/Action: Robertson High School Dress Code – 2nd reading
 - F. Discussion/Action: Inspection of Public Records Act Policy
 - G. Discussion/Action: RFP for Legal Services
 - H. Discussion: Truancy Presentation - Kristina Lucero-Martinez
 - I. Finance Committee
 - 1. Discussion/Action: BARs – Transfers/Expenditures/Awards
 - J. Capital Outlay Committee
 - 1. Fencing Project
 - 2. Funding for Paul D. Henry Demolition
 - K. Audit Committee
 - L. Superintendent's Report
 - 1. Student Representative – Kyle Conway
 - 2. Personnel – New Hires, Retirements, Resignations, Vacancies
 - 3. Maintenance – Juan Carlos Fulgenzi
 - 4. Athletics – Juan Carlos Fulgenzi
 - 5. Transportation – Ida Sue Gonzales
 - 6. Information Technology – John Tiernan
 - 7. Special Education – Thomas Trujillo
 - 8. Student Nutrition – Pat Baca
 - 9. Bilingual – Carla Pacheco
 - 10. Safety and Wellness – Michell Aragon
 - 11. School Site Reports

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 specifically the Superintendent's contract; 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. NMSBA 2020 Board Member Institute – January 23-25, 2020 in Santa Fe, NM

B. Regular Board Meeting – Thursday, February 20, 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.