



LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Tuesday, February 19, 2019
5:15 PM
901 Douglas Avenue
Las Vegas, NM 87701

L. LARRYSSA ARCHULETA, ACTING 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. Presentation**
 - A. Employees of the Month
 - B. Students of the Month
 - C. Amy Hufnal, RHS Drama Teacher
 - D. Sean Medrano, NorthEastern Construction
- VII. Minutes**
 - A. Discussion/Action: Minutes for Regular Board Meeting – January 17, 2019
 - B. Discussion/Action: Minutes for Special Board Meeting – January 22, 2019
 - C. Discussion/Action: Minutes for Special Board Meeting – February 4, 2019
- VIII. New Business**
 - A. Discussion/Action Item: Publicly acknowledge the ambiguity caused by the listing New Business item F as “Discussion” only on the Agenda for the December 21, 2018 meeting, provide a summary of the discussion regarding the discussion about the importance and value of public opinion and input regarding the idea of consolidating of the Las Vegas City Schools with the West Las Vegas Schools, including reading of the Minutes from the December 21, 2108 Board Meeting, take the action again “to include the question of the community’s support of consolidation on the next board election.”
 - B. Discussion/Action Item: Tuition Assistance – 1st reading (new policy request)
 - C. Discussion/Action Item: Business Professionals of America – request for out of state travel to Anaheim, CA for Nationals
 - D. Discussion/Action Item: MESA Senior Incentive Field Trip– request for financial assistance and out of state travel to San Francisco, CA
 - E. Discussion/Action Item: RHS Tennis – request for out of state travel to Texas
 - F. Finance Committee Report
 - 1. Discussion/Action Item: BARs – Transfers/Expenditures/Awards
 - G. Audit Committee Report
 - H. Superintendent’s Report
 - 1. Student Representative Report – Elizia Montoya
 - 2. Personnel
 - 3. Maintenance – Tom Meserve
 - 4. Transportation – Tom Meserve
 - 5. Information Technology – John Tiernan
 - 6. Bilingual Education – Carla Pacheco
 - 7. Student Nutrition – Pat Baca
 - 8. Special Education – Leasa Martinez
 - 9. Athletics – Juan Carlos Fulgenzi
 - 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) to discuss options for filling the vacancy of the position of Superintendent; 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. Action Item

A. The Board of Education may take action to fill the position of Superintendent.

XI. Future Planning

A. NMSBA 2019 Board Member Institute – February 21-23, 2019 at Eldorado Hotel, Santa Fe, NM

B. Discuss/Action Item: Regular Board Meeting – Thursday, March 21, 2019 at 5:15 pm – The Board of Education may take action to change the regularly scheduled board meeting.

XII. 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.