



LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Thursday, November 16, 2017
5:15 PM
901 Douglas Avenue
Las Vegas, NM 87701

KELT L. COOPER, 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. 2016-2017 Retiree Recognition
 - B. Employee of the Month
- VII. Minutes**
 - A. Discussion/Approval: Minutes for Regular Board Meeting – October 19, 2017
- 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. New Business:**
 - A. Approval: Vote on legal services for limited matters
 - B. Discussion/Approval: December 21, 2017 Regular Board Meeting date change
 - C. Discussion/Approval: American Red Cross Shelter Agreement
 - D. Discussion/Approval: Board of Education Membership to National Association of Latino Elected Officials (NALEO)
 - E. Discussion: Update on 90-Day Plans
 - F. Discussion: 2016-2017 District Report Card
 - G. Discussion: NMPED Review of Activity Accounts
 - H. Finance Committee Report
 - 1. BARs - Transfers/Expenditures/Awards
 - I. Audit Committee Report
 - J. Capital Outlay Committee Report
 - K. Superintendent's Report
 - 1. Personnel
 - 2. Transportation – Tom Meserve
 - 3. Maintenance – Tom Meserve
 - 4. Student Nutrition – Pat Baca
 - 5. Information Technology – John Tiernan
 - 6. Special Education – Michael Lovato
 - 7. Safety and Health – Michell Aragon
 - 8. Athletics – Juan Carlos Fulgenzi
 - 9. Bilingual – Carla Pacheco
 - 10. School Site Reports
- X. Old Business:**
 - A. Discussion/Approval: Truancy Policy – 2nd Reading

XI. Future Planning:

- A. Regular Board Meeting – Thursday, December 21, 2017 at 5:15 p.m.
- B. NMSBA 2017 Annual Convention – December 1-2, 2017 Albuquerque, NM

XII. Adjournment

* Action can be taken by the Las Vegas Schools Board of Education on any item on the approved agenda during any meeting advertised as per the Open Meetings Act.

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.