



LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Thursday, May 17, 2018
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. Employees of the Month
 - B. Student Recognition
 - 1. Students of the Month
 - 2. Spanish Spelling Bee
 - 3. Carnegie Library Book Reading Contest
 - C. Parent/Student Handbook
- VII. District Accolades**
 - A. Spring Sports
 - B. Business Professionals of America
- VIII. Minutes**
 - A. Discussion/Approval: Minutes for Regular Board Meeting – April 19, 2018
- IX. New Business:**
 - A. Discussion/Approval: Cuddy & McCarthy, LLP Bond Counsel Engagement Letter
 - B. Discussion/Approval: Resolution Authorizing the Sale of Bonds, Establishing Procedures for the Sale and Delivery of the Bonds, Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority, and Authorizing Other Matters Related to the Issuance of the Bonds
 - C. Discussion/Approval: 2018-2019 MESA Memorandum of Understanding (MOU)
 - D. Discussion/Approval: Wrestling Team – request for out of state travel and financial assistance
 - E. Discussion/Approval: Ratification of Bilingual Multicultural Education Program Applications
 - F. Discussion/Approval: Selection of Vendor for Electronic Door Access for Robertson and Memorial Middle School
 - G. Discussion/Approval: CES Purchase Order for Jim Franken for the Greenhouse Project at Sierra Vista Elementary
 - H. Discussion/Approval: Issue purchase order to CES for Los Niños Elementary Phase 1 for site grading and drainage, parking lot, parent drop/pick-up, portable install, and electrical service upgrade
 - I. Discussion/Approval: 2018-2019 School Calendar
 - J. Finance Committee Report
 - 1. BARs - Transfers/Expenditures/Awards
 - 2. Discussion/Approval: 2018-2019 Budget
 - K. Audit Committee Report
 - L. Capital Outlay Committee Report
 - M. Superintendent's Report
 - 1. Student Representative
 - 2. Personnel
 - 3. Testing Updates
 - 4. Transportation – Tom Meserve
 - 5. Maintenance – Tom Meserve
 - 6. Student Nutrition – Pat Baca
 - 7. Information Technology – John Tiernan

8. Safety and Wellness – Michell Aragon
9. Athletics – Juan Carlos Fulgenzi
10. Bilingual – Carla Pacheco
11. Special Education – Leasa Martinez
12. School Site Reports

X. Old Business:

- A. Discussion/Approval: Dress Code – 2nd Reading
- B. Discussion/Approval: Armed Security

XI. 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.

XII. Future Planning:

- A. NMSBA 39th Annual School Law Conference – June 8-9, 2018 Hotel Albuquerque, Albuquerque, NM
- B. Regular Board Meeting – Thursday, June 21, 2018 at 5:15 p.m.
- C. Board of Education Retreat – Saturday, June 23, 2018 NMHU Student Union Building Room 321 9:00 am – 3:00 pm

XIII. 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.