



**LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION**
Regular Board Meeting
Thursday, October 20, 2016
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)*

Leroy E. Lujan, President Dennis E. Romero, Vice-President Robert Duran III, Secretary Gloria Lovato Pacheco, Member Gabe V. Lucero, Member

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Public Input
- VI. Minutes:
 - A. Regular Board Meeting – September 15, 2016
- VII. New Business:
 - A. [Consideration of and approval of a Resolution Authorizing Sale of School Bonds](#)
 - B. [Consideration of and approval of Walsh Gallegos Renewal of Membership NM Legal Services Retainer Program](#)
 - C. Finance Committee Report
 - 1. [BARS](#): Transfers/Expenditures/Awards
 - D. Audit Committee Report
 - E. Superintendent's Report
 - 1. Employee Contracts
 - 2. [Transportation](#) – Tom Meserve
 - 3. Student Nutrition report – Pat Baca
 - a. [August](#) – revised
 - b. [September](#)
 - 4. Air Quality Control Results
 - F. Approval of Superintendent Evaluation Form/Tool
- VIII. Future Planning:
 - A. Regular Board Meeting – Thursday, November 17, 2016 at 5:15 pm
- IX. 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.