



LAS VEGAS CITY SCHOOLS

BOARD OF EDUCATION

Regular Board Meeting

Thursday, July 19, 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. Jeremy Ortiz – Archis Design

VII. Minutes

- A. Discussion/Approval: Minutes for Regular Board Meeting – June 21, 2018
B. Discussion/Approval: Minutes for Special Board Meeting – June 23, 2018

VIII. New Business

- A. Discussion/Approval: Open Meetings Resolution 2018-2019
B. Discussion/Approval: Special Instructional Program Policy amendment – 2nd/final reading
C. Discussion/Ratification: K-3 Plus Program Application
D. Discussion/Ratification: K-3 Plus 4-5 Pilot Program Application
E. Discussion/Ratification: Elementary Fine Arts Application
F. Discussion/Approval: Disposal of Computer Equipment
G. Discussion/Approval: Door Replacement Purchase Order
H. Discussion: District PARCC Scores
I. Discussion: Summer School Report
J. Finance Committee Report
 1. BARs - Transfers/Expenditures/Awards
K. Audit Committee Report
L. Capital Outlay Committee Report
M. Superintendent's Report
 1. Personnel
 2. Transportation – Tom Meserve
 3. Maintenance – Tom Meserve
 4. Student Nutrition – Pat Baca
 5. Information Technology – John Tiernan
 6. Safety and Wellness – Michell Aragon
 7. Special Education – Leasa Martinez

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; 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. Employee Orientation – Wednesday, August 15, 2018 at Robertson High School
B. Regular Board Meeting – Thursday, August 16, 2018 at 5:15 pm
C. First Day of School – Monday, August 20, 2018

XI. 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.