



LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Thursday, December 20, 2018
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. Ruben Aragon – New Mexico Highlands University Work Study Students
- VII. District Accolades**
 - A. Volleyball Team
 - B. Football Team
 - C. Leroy Gonzalez – Heart and Soul of the Game Winner
- VIII. Minutes**
 - A. Discussion/Approval: Minutes for Regular Board Meeting – November 15, 2018
 - B. Discussion/Approval: Minutes for Special Board Meeting – November 23, 2018
- IX. New Business**
 - A. Discussion/Approval: Request for Transportation and Financial Assistance to attend NM Music Educators Association All-State Music Festival – January 9-12, 2019
 - B. Discussion/Approval: New Mexico Highlands University Work Study Students
 - C. Discussion/Approval: Extracurricular Activity Buses/Special Events Policy amendment – 1st reading
 - D. Discussion/Approval: 2018-2019 Temporary Transportation Agreement with Wagon Mound Public Schools
 - E. Discussion/Approval: Student Nutrition Bid January 1, 2019 – July 31, 2019
 - F. Discussion: Consideration of Consolidating Las Vegas City Schools and West Las Vegas Schools
 - G. Discussion: Update on Safety Protocols
 - H. Discussion: Update on Water Rights
 - I. Discussion: Silas Lopez Early Childhood Center Plumbing
 - J. Finance Committee Report
 - 1. BARs – Transfers/Expenditures/Awards
 - K. Audit Committee Report
 - L. Capital Outlay Committee Report
 - M. Superintendent's Report
 - 1. Student Representative – Elizia Montoya
 - 2. Personnel
 - 3. Maintenance – Tom Meserve
 - 4. Transportation – Tom Meserve
 - 5. Information Technology – John Tiernan
 - 6. Bilingual Education – Carla Pacheco
 - 7. Special Education – Leasa Martinez
 - 8. Student Nutrition – Pat Baca
 - 9. Athletics – Juan Carlos Fulgenzi
 - 10. Safety and Wellness – Michell Aragon
 - 11. School Site Reports

X. 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 specifically the Acting Superintendent's Contract; 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.

XI. Future Planning

A. Regular Board Meeting – Thursday, January 17, 2019 at 5:15 pm

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