



LAS VEGAS CITY SCHOOLS

BOARD OF EDUCATION

Regular Board Meeting
Thursday, April 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. Employees of the Month
- B. Student Recognition

VII. District Accolades

- A. Boys and Girls Basketball Teams
- B. Wrestling Team

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. Minutes

- A. Discussion/Approval: Minutes for Regular Board Meeting – March 15, 2018

X. New Business:

- A. Discussion/Approval: Consider Approval of a Resolution requesting Financial Assistance from New Mexico Finance Authority and Application Approval
- B. Discussion/Approval: Business Professionals of America – request for out of state travel to Dallas, TX for National Leadership Conference
- C. Discussion/Approval: RHS Lady Cardinal Basketball – request for out of state travel to San Diego, CA for 2018 San Diego State Women's Team Camp
- D. Discussion/Approval: RHS Band – request for out of state travel and financial assistance to Canon City, CO for National Concert and Marching Competition
- E. Discussion/Approval: 2018-2019 Dual Credit Master Agreement with New Mexico Highlands University
- F. Discussion/Approval: Tree Removal Plan
- G. Discussion/Approval: Graduation Requirements Policy
- H. Discussion/Approval: Diploma Distribution by former Board Members
- I. Discussion/Approval: Dress Code Policy
- J. Discussion: Armed Security
- K. Finance Committee Report
 - 1. BARs - Transfers/Expenditures/Awards
- L. Audit Committee Report
- M. Capital Outlay Committee Report
- N. Superintendent's Report
 - 1. Student Representative
 - 2. Construction Update
 - 3. Personnel
 - 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. School Site Reports

XI. Future Planning:

- A. Regular Board Meeting – Thursday, May 17, 2018 at 5:15 p.m.
- B. NMSBA 39th Annual School Law Conference – June 8-9, 2018 Hotel Albuquerque, 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.