



LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Thursday, November 15, 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. Old Business**
 - A. Discussion/Approval: Temporary Homeless Housing at Legion Park Elementary
 - B. Discussion/Approval: Purchase of Activity Bus
- VI. Public Input**
- VII. Presentation**
 - A. Brandon Larrañaga, National Hispanic Recognition Program Scholar
 - B. Employees of the Month
- VIII. District Accolades**
 - A. Soccer Teams
 - B. Cross Country Teams
- IX. Minutes**
 - A. Discussion/Approval: Minutes for Regular Board Meeting – October 18, 2018
- X. New Business**
 - A. Discussion/Approval: Clay Simmons, Project Manager
 - B. Discussion/Approval: MOU for Evacuation Site between Mountain View Fellowship and LVCS
 - C. Discussion: Weight Room
 - D. Discussion: A+ Grill
 - E. Discussion: Water Well at Sapello
 - F. Finance Committee Report
 - 1. BARs- Transfers/Expenditures/Awards
 - 2. Purchase Requisitions for Fire Alarm System
 - G. Audit Committee Report
 - H. Capital Outlay Committee Report
 - I. Superintendent's Report
 - 1. Personnel
 - 2. Curriculum and Instruction – Larryssa Archuleta
 - 3. Maintenance – Tom Meserve
 - 4. Transportation – Tom Meserve
 - 5. Information Technology – John Tiernan
 - 6. Special Education – Leasa Martinez
 - 7. Student Nutrition – Pat Baca
 - 8. Athletics – Juan Carlos Fulgenzi
 - 9. Safety and Wellness – Michell Aragon
 - 10. School Site Reports
- 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 specifically the Superintendent's evaluation; 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 2018 Annual Convention – December 7-8, 2018 in Albuquerque, NM at Embassy Suites
- B. Regular Board Meeting – Thursday, December 20, 2018 at 5:15 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.