



LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Thursday, December 14, 2017
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. 90-Day Plans - Principals
- VII. District Accolades**
 - A. Science Fair Winners
 - B. Student(s) of Month from Memorial Middle School
 - C. Electric Car Challenge Team
 - D. RHS Boys/Girls Soccer
 - E. RHS Cross Country
 - F. RHS Volleyball
 - G. RHS Football
- VIII. Minutes**
 - A. Discussion/Approval: Minutes for Regular Board Meeting – November 16, 2017
- IX. New Business:**
 - A. Discussion/Approval: Request Approval from NMPED for Demolition of Paul D. Henry Elementary
 - B. Discussion/Approval: Execution of Documents for all PSCOC Funded Projects
 - C. Discussion/Approval: Revised MOU with New Mexico Highlands University
 - D. Discussion/Approval: Student Nutrition Bid January 2, 2018 – July 31, 2018
 - E. Discussion/Approval: Fire Alarm System Bid
 - F. Discussion/Approval: Special Board Meeting in January
 - G. Discussion: NMPED Review of Activity Accounts
 - H. Discussion: Stipends
 - I. Discussion: State of Security on campuses
 - 1. Armed Security Guards at Robertson High School and Memorial Middle School
 - J. Discussion: Use of McFarland Hall for Inclement Weather
 - K. Discussion: Personal Leave Policy
 - L. Finance Committee Report
 - 1. BARs - Transfers/Expenditures/Awards
 - M. Audit Committee Report
 - N. Capital Outlay Committee Report
 - O. Superintendent's Report
 - 1. Personnel
 - 2. Transportation – Tom Meserve
 - 3. Maintenance – Tom Meserve
 - 4. Student Nutrition – Pat Baca
 - 5. Information Technology – John Tiernan

6. Special Education – Michael Lovato
7. Athletics – Juan Carlos Fulgenzi
8. Bilingual – Carla Pacheco
9. School Site Reports

X. Old Business:

- A. Discussion/Approval: Truancy Policy – 3rd/Final Reading

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; 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. Regular Board Meeting – Thursday, January 18, 2018 at 5:15 p.m.

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.