



**LAS VEGAS CITY SCHOOLS**  
**BOARD OF EDUCATION**  
Regular Board Meeting  
Thursday, March 15, 2018  
**5:15 PM**  
901 Douglas Avenue  
Las Vegas, NM 87701

**KELT L. COOPER, SUPERINTENDENT**

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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*

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## **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
  - C. Business Professionals of America
  - D. Future Farmers of America
  - E. Dale Turner
- VII. District Accolades**
  - A. Boys and Girls Basketball Teams
  - B. Wrestling Team
- VIII. Minutes**
  - A. Discussion/Approval: Minutes for Special Board Meeting – February 22, 2018
- IX. New Business:**
  - A. Discussion/Approval: Fence Design and pricing at Robertson High School
  - B. Discussion/Approval: Las Vegas City Schools Preventive Maintenance Plan 2017-2018
  - C. Discussion/Approval: Network Switches E-rate RFP Project 2018-19-IT01
  - D. Discussion/Approval: Los Niños ES Additional A/E Services for Administration & Kindergarten Addition and Kitchen/ Cafeteria Renovation
  - E. Discussion/Approval: Application to the City of Las Vegas for partial Vacation of 4<sup>th</sup> Street from Friedman Avenue to the south fence boundary of the Maintenance Yard
  - F. Discussion: Armed Security on Campuses
  - G. Discussion: Purchases \$50,000 and above
  - H. Finance Committee Report
    - 1. BARs - Transfers/Expenditures/Awards
  - I. Audit Committee Report
  - J. Capital Outlay Committee Report
  - K. Superintendent's Report
    - 1. Student Representative Report
    - 2. Personnel
    - 3. Transportation – Tom Meserve
    - 4. Maintenance – Tom Meserve
    - 5. Student Nutrition – Pat Baca
    - 6. Information Technology – John Tiernan
    - 7. Safety and Wellness – Michell Aragon
    - 8. Athletics – Juan Carlos Fulgenzi
    - 9. Bilingual – Carla Pacheco
    - 10. 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; 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, April 19, 2018 at 5:15 p.m.

B. Discussion: Board Retreat

**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.*