



**LAS VEGAS CITY SCHOOLS  
BOARD OF EDUCATION**  
Regular Board Meeting  
Thursday, September 15, 2016  
**5:15 PM**  
901 Douglas Avenue  
Las Vegas, NM 87701

**Kelt 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)*

*Leroy E. Lujan, President      Dennis E. Romero, Vice-President      Robert Duran III, Secretary      Gloria Lovato Pacheco, Member      Gabe V. Lucero, Member*

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## **AGENDA**

- I. **Call to Order**
- II. **Pledge of Allegiance** – Business Professional of America students
- III. **Roll Call**
- IV. **Approval of Agenda**
- V. **Public Input**
- VI. **Presentation:**
  - A. Ortiz & Zamora, Attorneys at Law, LLC
- VII. **Minutes:**
  - A. Regular Board Meeting – August 18, 2016
  - B. Emergency Board Meeting – August 24, 2016
- VIII. **New Business:**
  - A. Swearing in of Student Board Representative Mark Julian Martinez
  - B. Discussion/Approval: 2016-2017 MOU with New Mexico MESA and Las Vegas City Schools
  - C. Discussion: Ortiz & Zamora, Attorneys at Law, LLC
  - D. Discussion/Approval: NMDOT Cooperative Agreement with Las Vegas City Schools – Chris Archuleta
  - E. Discussion/Approval: MOU with Three Rivers Education and Las Vegas City Schools – Michael Lovato
  - F. Discussion/Approval: MOU with Aspire After Care Learning Program and Las Vegas City Schools – Michael Lovato
  - G. Discussion/Approval: LCC Dental Cooperative Agreement with Las Vegas City Schools – Michell Aragon
  - H. Update: NMSBA Region III Meeting
  - I. Reorganize Board of Education Committees
  - J. Finance Committee Report
  - K. Audit Committee Report
  - L. Superintendent's Report
    - 1. Employee Contracts
    - 2. Update: Special Education Department – Michael Lovato
    - 3. Assessment: Michael Lovato
    - 4. Curriculum and Instruction: Michael Lovato
      - a. Enrollment
      - b. Weighted grades and grade replacement
      - c. Credit at Memorial Middle School
    - 5. New Mexico Bingo, Raffle and Pull Tab License – Crystal Rougemont, BPA Sponsor
    - 6. Update: Afterschool Program – Michael Lovato
    - 7. Transportation – Tom Meserve
    - 8. Maintenance/Facilities – Chris Archuleta
    - 9. Mira Mobile Dental Services – Michell Aragon
    - 10. Safety in the Schools – Michell Aragon
    - 11. Title IX – Juan Carlos Fulgenzi
    - 12. Student Nutrition report – Pat Baca
- IX. **Future Planning:**
  - A. RHS Homecoming: Friday, October 14, 2016 – Parade at 1:30 PM; Football game at 7:00 PM
  - B. Athletic Department Golf Tournament: Saturday, October 15, 2016 at Gene Torres Golf Course at 9:00 AM
  - C. NMSBA Region III Meeting: Monday, October 17, 2016 at RHS Band Room 5:30 PM – 8:30 PM
  - D. Regular Board Meeting: Thursday, October 20, 2016 at 5:15 PM
- X. **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.*