



LAS VEGAS CITY SCHOOLS

BOARD OF EDUCATION

Regular Board Meeting

Thursday, July 20, 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. Minutes**
 - A.** Discussion/Approval: Minutes for Regular Board Meeting – June 15, 2017
 - B.** Discussion/Approval: Minutes for Special Board Meeting Board Retreat – June 24, 2017
- VII. New Business:**
 - A.** Consideration of and approval of a Resolution Authorizing Sale of School Bonds
 - B.** Consideration of and approval of a Bond Purchase Agreement
 - C.** Consideration of and approval of an Escrow Agreement
 - D.** Discussion/Approval: 2017-2018 Open Meetings Resolution
 - E.** Discussion/Approval: 2017-2018 MESA Memorandum of Understanding (MOU) with Las Vegas City Schools
 - F.** Discussion/Approval: Use of Technology Resources in Instruction Policy - Children's Internet Protection Act (CIPA)
 - G.** Discussion/Approval: Disposal of Out Dated Computer Equipment
 - H.** Discussion/Approval: Booster Club and Fund Raising Policy – 2nd (Final) Reading
 - I.** Discussion/Approval: Student Restraint and Seclusion Policy HB 75 – 2nd Reading
 - J.** Discussion/Approval: Policy Advisory 128 – CM School District Annual Accountability Report
 - K.** Discussion/Approval: Policy Advisory 129 – DIE-R Audits/Financial Monitoring
 - L.** Discussion/Approval: Policy Advisory 130 – ECAC Vandalism
 - M.** Discussion/Approval: Policy Advisory 131 – EEAA – Walkers and Riders
 - N.** Discussion/Approval: Policy Advisory 132 – EFC Free and Reduced – Price Food Services
 - O.** Discussion/Approval: Policy Advisory 133 – EFDS – Collection of Money/Food Tickets
 - P.** Discussion/Approval: Policy Advisory 134 – IKF – Graduation Requirements
 - Q.** Discussion/Approval: Policy Advisory 135 – JFABD-EA Admission of Homeless Students
 - R.** Discussion/Approval: Policy Advisory 136 – JGC – Assignment of At-Risk Students to Classes and Programs
 - S.** Discussion/Approval: Policy Advisory 137 – JJIB Interscholastic Sports
 - T.** Discussion/Approval: Policy Advisory 138 – KF/KF-EC Community Use of School Facilities
 - U.** Discussion: Update on Construction – Right Sizing
 - V.** Discussion: Creation of Policy Review Committee
 - W.** Discussion: Board of Education Committee Assignments
 - X.** Discussion: Planning of Public Forum - Specifically routes and maps around campuses
 - Y.** Finance Committee Report
 - 1. BARs - Transfers/Expenditures/Awards
 - Z.** Audit Committee Report
 - AA.** Superintendent's Report
 - 1. Personnel
 - 2. Transportation – Tom Meserve
 - 3. Maintenance – Tom Meserve
 - 4. Student Nutrition – Pat Baca
 - 5. Technology – John Tiernan

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 the Superintendent's contract; 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. Future Planning:

A. Regular Board Meeting – Thursday, August 17, 2017 at 5:15 p.m.

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.