



LAS VEGAS CITY SCHOOLS

BOARD OF EDUCATION

Regular Board Meeting

Thursday, August 18, 2016

5:15 PM

901 Douglas Avenue

Las Vegas, NM 87701

Kelt 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)*

Leroy E. Lujan, President

Dennis E. Romero, Vice-President

Robert Duran III, Secretary

Gloria Lovato Pacheco, Member

Gabe V. Lucero, Member

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Public Input**
- VI. Presentation:** Tour new activity bus
- VII. District Accolades:**
 - A. Miguel Martinez
 - B. Girls Softball North/South Champions
 - C. Business Office Staff
- VIII. Minutes:**
 - A. [Special Board Meeting – July 16, 2016](#)
 - B. [Regular Board Meeting – July 21, 2016](#)
- IX. New Business:**
 - A. Discussion/Action – Affirmation of West Las Vegas Head start Program
 - B. Discussion/Action – Consideration of Diversifying Banking Institutions
 - C. Discussion/Action – Trademark/Copyright/Intellectual property of District (e.g. Logo)
 - D. Discussion/Action – [Approve quote for new route bus](#)
 - E. [Finance Committee Report](#)
 - F. Audit Committee Report
 - G. Discussion/Action – [Review of resolution, Paul Cassidy RBC Capital](#)
 - H. Superintendent's Report
 - 1. Personnel report
 - 2. [Student Nutrition report](#)
- X. Executive Session:** The Board of Education will convene in closed session in pursuant to NMSA 1978; Section 10-15-1-H (7) discussion of pending litigation and pursuant to NMSA 1978; Section 10-15-1-H (2) discussion of limited personnel matters regarding Superintendent's evaluation.
- XI. Future Planning:**
 - A. Regular Board Meeting – Thursday, September 15, 2016 at 5:15 pm
- 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.