



LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION
Special Board Meeting
Thursday, February 22, 2018
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. Student Recognition
 - C. SHAC Student Members
 - D. Dale Turner
 - E. Keith Griego
 - F. Chris Lopez, Interim Chief of Police
 - G. School Site Diagnostic Scores
- VII. Minutes**
 - A. Discussion/Approval: Minutes for Regular Board Meeting – January 18, 2018
- VIII. New Business:**
 - A. Discussion/Approval: Temporary Transportation Boundary Agreement with Wagon Mound Schools
 - B. Discussion: Update on Batting Cage and Softball and Baseball Fields
 - C. Discussion: Impact on Tax Changes
 - D. Discussion: K-3 Plus
 - E. Discussion: Security on Campus
 - F. Discussion: Neighborhood Meeting at Robertson High School
 - G. Finance Committee Report
 - 1. BARs - Transfers/Expenditures/Awards
 - H. Audit Committee Report
 - I. Capital Outlay Committee Report
 - J. Superintendent's Report
 - 1. Student Representative Report – Alexis Apodaca
 - 2. Personnel
 - 3. Transportation – Tom Meserve
 - 4. Maintenance – Tom Meserve
 - 5. Student Nutrition – Pat Baca
 - 6. Information Technology – John Tiernan
 - 7. Athletics – Juan Carlos Fulgenzi
 - 8. Bilingual – Carla Pacheco
 - 9. School Site Reports
- IX. 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.

X. Future Planning:

A. Regular Board Meeting – Thursday, March 15, 2018 at 5:15 p.m.

XI. 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.