



LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Wednesday, March 16, 2022
5:15 PM
901 Douglas Avenue
Las Vegas, NM 87701

L. LARRYSSA ARCHULETA, 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 Richard A. Armijo, Vice-President Robert Duran III, Secretary David R. Cordova, Member Michael A. Quintana, Member

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. ACCOLADES

- A. Robertson High School English Expo
- B. Robertson Boys Basketball
- C. Robertson Girls Basketball

VI. PUBLIC INPUT

VII. MINUTES

- A. Discussion/Action: Minutes for Regular Board Meeting – February 24, 2022

VIII. NEW BUSINESS

- A. Discussion/Action: Board Reorganization
- B. Discussion/Action: Consideration of and approval of a Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority – Regina Gaysina, RBC Capital Markets, LLC
- C. Discussion/Action: Consideration of and approval of a Resolution Authorizing Sale of School Bonds, Establishing Procedures for the Sale and Delivery of the Bonds, Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority, and Authorizing Other Matters Related to the Issuance of the Bonds
- D. Discussion/Action: Business Professionals of America request for out of state travel and financial assistance to the 56th Annual National Leadership Conference in Dallas, TX May 4-8, 2022
- E. Discussion/Action: Las Vegas FFA request for financial assistance for state competition April 5-9, 2022 at New Mexico State University
- F. Discussion/Action: Policy Service Alert – USDE Office of Civil Rights Fact Sheet
- G. Discussion/Action: Policy B-0900 Board Organizational Meeting – amendment 1st reading
- H. Discussion/Action: New Mexico School Boards Association Excellence in Student Achievement Award Nomination
- I. Finance Committee
 - 1. Discussion/Action: BARs/Transfers/Expenditures/Awards/Donations
- J. Capital Outlay
- K. Audit Committee
- L. Superintendent's Report
 - 1. Personnel Report – Staff
 - 2. District:
 - a. Student Representative Sena
 - b. School updates
 - c. Technology

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 specifically the Superintendent's quarterly evaluation 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. National School Boards Association 2022 Annual Conference – April 2-4, 2022 in San Diego, CA

B. Regular Board Meeting – Thursday, April 21, 2022 at 5:15 pm

XI. ADJOURNMENT

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.