



**LAS VEGAS CITY SCHOOLS  
BOARD OF EDUCATION**

Regular Board Meeting  
Thursday, July 21, 2022

**5:15 PM**

901 Douglas Avenue  
Las Vegas, NM 87701

**L. LARRYSSA ARCHULETA, 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)*

*Dennis E. Romero, President    Richard A. Armijo, Vice-President    Robert Duran III, Secretary    David R. Cordova, Member    Michael A. Quintana, Member*

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**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. APPROVAL OF AGENDA**

**V. ACCOLADES**

- A. Robertson High School Girls' Basketball - Coach Jose Medina

**VI. PUBLIC INPUT**

**VII. MINUTES**

- A. Discussion/Action: Minutes for Regular Board Meeting – June 15, 2022

**VIII. NEW BUSINESS**

- A. Discussion/Action: Open Meetings Resolution 2022-2023  
B. Discussion/Action: Consideration of and approval of a Resolution Determining the Necessity For Lease-Purchase of Education Technology Equipment  
C. Discussion/Action: General Obligation School Bond Series 2022, Regina Gaysina, RBC Capital Markets, LLC  
D. Discussion/Action: NMDOT Local Road Fund Cooperative Program Agreement and Resolution 2022-2023 for #L400612  
E. Discussion/Action: Policy Advisory 229: DO-Disposition of School Facilities to Charter Schools – 3<sup>rd</sup>/final reading  
F. Discussion/Action: Policy Advisory 231: GCIA-Teacher Residency Program – 3<sup>rd</sup>/final reading  
G. Discussion/Action: Policy Advisory 232: GE Retiree Return to Work – 3<sup>rd</sup>/final reading  
H. Finance Committee  
    1. Discussion/Action: BARs/Transfers/Expenditures/Awards/Donations  
    2. Discussion/Action: Fiscal Year 2023 Bus Contracts  
    3. Discussion/Action: Fiscal Year 2022 Amended Bus Contracts  
    4. Discussion/Action: Student Nutrition Food Bid August 1, 2022 – December 31, 2022  
    5. Discussion/Action: Request for Proposals (RFP) Speech and Language Pathologist  
I. Capital Outlay  
J. Audit Committee  
K. Superintendent's Report  
    1. Personnel Report – Staff

**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; NMSA 1978 Section 10-15-1-H (5) meetings for the discussion of bargaining strategy preliminary to collective bargaining negotiations between the policymaking body and a bargaining unit representing the employees of that policymaking body and collective bargaining sessions at which the policymaking body and the representatives of the collective bargaining unit are present specifically the Certified Collective Bargaining Agreement for Certified Employees and Educational Assistants; 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. ACTION ITEMS:**

- A. Collective Bargaining Agreement for Certified Employees and Educational Assistants

**XI. FUTURE PLANNING**

- A. Regular Board Meeting – Thursday, August 18, 2022 at 5:15 pm

**XII. 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.*