



LAS VEGAS CITY SCHOOLS

BOARD OF EDUCATION

Regular Board Meeting

Thursday, August 18, 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. PUBLIC INPUT

VI. MINUTES

- A. Discussion/Action: Minutes for Regular Board Meeting – July 21, 2022

VII. NEW BUSINESS

- A. Discussion/Action: Golf Course Management Committee and Robertson High School Memorandum of Understanding
- B. Finance Committee
 - 1. Discussion/Action: BARs/Transfers/Expenditures/Awards/Donations
 - 2. Discussion/Action: Per Capita Feeder Agreements 2022-2023
- C. Capital Outlay
- D. Audit Committee
- E. Superintendent's Report
 - 1. Personnel Report – Staff

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 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. Special Board Meeting Board Retreat – Friday, August 19, 2022 at 1:00 pm
- B. Regular Board Meeting – Thursday, September 15, 2022 at 5:15 pm

X. 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.