



# LAS VEGAS CITY SCHOOLS

## BOARD OF EDUCATION

Regular Board Meeting  
Thursday, September 22, 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)*

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

- A. Swearing in of Student Representative to the Board of Education – Elizabeth A. Hernandez

### VI. PUBLIC INPUT

### VII. MINUTES

- A. Discussion/Action: Minutes for Special Board Meeting – August 18, 2022
- B. Discussion/Action: Minutes for Regular Board Meeting – August 18, 2022
- C. Discussion/Action: Minutes for Special Board Meeting – August 19, 2022

### VIII. NEW BUSINESS

- A. Discussion/Action: Secretary Resignation/Reappointment
- B. Discussion/Action: New Mexico Highlands University Memorandum of Understanding
- C. Discussion: Honeywell Project at Robertson High School
- D. Finance Committee
  - 1. Discussion/Action: BARs/Transfers/Expenditures/Awards/Donations
  - 2. Discussion/Action: New Mexico Department of Transportation Project
- E. Capital Outlay
- F. Audit Committee
- G. Superintendent's Report
  - 1. Personnel Report – Staff
  - 2. District Updates

### 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. New Mexico School Boards Association 2022 Region III Fall Meeting – Monday, October 17, 2022 at 5:30 pm at West Las Vegas Schools
- B. Regular Board Meeting – Thursday, October 20, 2022, 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.*