



# LAS VEGAS CITY SCHOOLS

## BOARD OF EDUCATION

Regular Board Meeting  
Thursday, December 21, 2023

**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)

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*Richard A. Armijo, President    Dennis E. Romero, 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. PUBLIC INPUT

### VI. ACCOLADES

- A. Jonathan Korte, Robertson High School's Macy's Day Parade Participant
- B. Fall Sports – Football, Cross Country, Volleyball
- C. Maintenance Department – Ben Lujan Award
- D. Retiring Board Members – Richard Armijo and Robert Duran III

### VII. MINUTES

- A. Discussion/Action: Minutes for Regular Board Meeting – November 16, 2023

### VIII. NEW BUSINESS

- A. Finance Committee
  - 1. Discussion/Action: BARs/Transfers/Expenditures/Awards/Donations
  - 2. Discussion/Action: Legal Services RFP
  - 3. Discussion/Action: Speech Language Pathologist RFP
  - 4. Discussion/Action: Student Nutrition Food Bid January 1, 2024 – July 31, 2024
- B. Discussion/Action: Norcon CES vendor Boys and Girls Soccer scoreboard - \$32,374.96
- C. Capital Outlay
- D. Audit Committee
- E. 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) to discuss the Superintendent's contract 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, January 18, 2024 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.*