

# LAS VEGAS CITY SCHOOLS BOARD OF EDUCATION

Regular Board Meeting Wednesday, February 15, 2023 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)

Richard A. Armijo, President

Dennis E. Romero, 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 Wrestling
- **VI. PRESENTATION** 
  - A. 2021 2022 Audit Chris Garner, Pattillo, Brown & Hill, LLP
- VII. PUBLIC INPUT
- **VIII. MINUTES** 
  - A. Discussion/Action: Minutes for Regular Board Meeting January 19, 2023
- IX. NEW BUSINESS
  - A. Discussion/Action: 2021-2022 Audit
  - B. Discussion/Action: 2023 Student Achievement Award Nomination
  - **C.** Discussion/Action: Business Professionals of America (BPA) transportation request to State Leadership Conference in Albuquerque, NM February 20-22, 2023 Denette Martinez, BPA Sponsor
  - D. Finance Committee
    - 1. Discussion/Action: BARs/Transfers/Expenditures/Awards/Donations
  - E. Capital Outlay
  - F. Audit Committee
  - **G.** Superintendent's Report
    - 1. Student Representative's Report
    - Personnel Report Staff
    - 3. District Updates

### X. 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.

## XI. FUTURE PLANNING

A. Regular Board Meeting – Thursday, March 16, 2023 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.