

LAS VEGAS CITY SCHOOLS BOARD OF EDUCATION

Regular Board Meeting Thursday, March 16, 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. Northeastern NM Regional Science Fair Winners for Senior Physics and Senior Environmental Science
 - B. Robertson Boys Basketball
 - C. Robertson Girls Basketball

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 – February 15, 2023
 B. Discussion/Action: Minutes for Emergency Board Meeting – February 24, 2023

IX. NEW BUSINESS

- A. Discussion/Action: 2021-2022 Audit
- B. Discussion/Action: ADVISE Law Firm Attorney-Client Fee Agreement, Ambrosio Castellano Jr.
- **C.** Discussion/Action: Robertson Red Wave Band request for out of state travel to Amarillo, TX for the Greater Southwest Music Festival April 27-29, 2023
- D. Discussion/Action: Southwest Capital Wire Transfer Agreement
- E. Finance Committee
 - 1. Discussion/Action: BARs/Transfers/Expenditures/Awards/Donations
- F. Capital Outlay
- G. Audit Committee
- H. Superintendent's Report
 - 1. Student Representative's Report
 - 2. 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 specifically the Superintendent's evaluation 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. National School Boards Association Annual Conference April 1-3, 2023 in Orlando, Florida
- B. New Mexico School Boards Association Region III Spring Meeting April 17, 2023 at 5:30 pm in Santa Rosa, NM
- **C.** Regular Board Meeting Thursday, April 20, 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.