

#### 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. Las Vegas FFA Forestry, State Champs; Wildlife, State Champs; Landscape Design, 3<sup>rd</sup> place
- B. Robertson Film Club Founders Circle Award and New Mexico Jr. Film Prize
- C. Robertson Dance and Cheer

### **VI. PRESENTATION**

- A. New Mexico School Boards Association (NMSBA) 2023 Student Achievement Award Recipient Dr. Dolores Ortega
- **B.** Leonard Ludi New Mexico State Agriculture Farm update
- **VII. PUBLIC INPUT**

### VIII. MINUTES

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

### **IX. NEW BUSINESS**

- A. Discussion/Action: Las Vegas FFA request for assistance for State Convention in Las Cruces, NM May 29-June 3, 2023
- **B.** Discussion/Action: Consideration of and approval of a Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority
- **C.** Discussion/Action: Consideration of and approval of a Resolution Authorizing Sale of School Bonds, Establishing Procedures for the Sale and Delivery of the Bonds, Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority, and Authorizing Other Matters Related to the Issuance of the Bonds
- D. Discussion: Special Education Thomas P. Trujillo, Director of Special Education
- E. Discussion/Action: Career Technical Education (CTE) Application Ratification
- F. Discussion/Action: Rural Low Income Schools Application Ratification
- G. Discussion/Action: Bilingual Multicultural Education Program (BMEP) Application Ratification
- H. Discussion/Action: Fine Arts Elementary Act (FAEA) Application Approval
- I. Finance Committee
  - 1. Discussion/Action: BARs/Transfers/Expenditures/Awards/Donations
- J. Capital Outlay
- K. Audit Committee
- L. 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 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, May 18, 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.