



**LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION**

Regular Board Meeting
Thursday, May 18, 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**
- VI. PUBLIC INPUT**
- VII. MINUTES**

- A.** Discussion/Action: Minutes for Regular Board Meeting – April 20, 2023

VIII. NEW BUSINESS

- A.** Discussion/Action: Request for Out of State Travel and financial assistance for Robertson Lady Cardinal Basketball Program to Boulder, CO June 23-26, 2023
- B.** Discussion/Action: Review and Approval of Las Vegas New Mexico Community Foundation Application
- C.** Discussion/Action: Review and Approval of Title I Application
- D.** Discussion/Action: Review and Approval of Title II Application
- E.** Discussion/Action: Review and Ratification of Title III Application
- F.** Discussion: Career Technical Education grant increase - \$113,632.50
- G.** Discussion/Action: Norcon Bleachers for Mike Marr Gym - \$719,983.49
- H.** Discussion/Action: Safe Haven Defense - \$108,213.32
- I.** Finance Committee
 - 1. Discussion/Action: BARs/Transfers/Expenditures/Awards/Donations
 - 2. Discussion/Action: Review and Approval of 2023-2024 Operational Budget
- J.** Capital Outlay
- K.** Audit Committee
- L.** Superintendent's Report
 - 1. Student Representative's Report
 - 2. Personnel Report – Staff
 - 3. 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.** Robertson High School Graduation at Mike Marr Gym – Friday, May 26, 2023 at 10:00 am
- B.** New Mexico School Boards Association School Law Conference June 1-3, 2023 in Albuquerque, NM
- C.** Regular Board Meeting – Thursday, June 15, 2023 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.