



**LAS VEGAS CITY SCHOOLS  
BOARD OF EDUCATION**

Regular Board Meeting  
Thursday, June 15, 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. MINUTES**

- A. Discussion/Action: Minutes for Regular Board Meeting – May 18, 2023

**VII. NEW BUSINESS**

- A. Discussion/Action: 2023-2024 Open Meetings Resolution
- B. Discussion/Action: 12-month Employee calendar
- C. Discussion/Action: Review Board Policies Governing Special Education, Review of Procedures and Adopt Assurance Statement – Thomas Trujillo, Director of Special Education
- D. Discussion/Action: Audit Contract Fiscal Year 2023-2024
- E. Discussion/Action: Robertson Mike Marr Gym audio system – AK Sales and Consulting \$128,085.89 (CES vendor)
- F. Discussion/Action: Robertson communication board 14'x24' - \$313,447.65
- G. Discussion/Action: Robertson Tennis request for out of state travel to Amarillo, TX July 6-8, 2023
- H. Discussion: Transportation Department update
- I. Finance Committee
  - 1. Discussion/Action: BARs/Transfers/Expenditures/Awards/Donations
  - 2. Discussion/Action: School Bus Contracts Fiscal Year 2024
- J. Capital Outlay
- K. Audit Committee
- L. Superintendent's Report
  - 1. Personnel Report – Staff
  - 2. District Updates

**VIII. 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.

**IX. FUTURE PLANNING**

- A. Regular Board Meeting – Thursday, July 20, 2023 at 5:15 pm

**X. 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.*