



**LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION**

Regular Board Meeting
Thursday, July 20, 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. PRESENTATION

- A. School Based Health Clinic, Lore Pease, El Centro Family Health
- B. ADVISE Law Firm, Ambrosio Castellano Jr.

VI. PUBLIC INPUT

VII. MINUTES

- A. Discussion/Action: Minutes for Regular Board Meeting – June 15, 2023

VIII. NEW BUSINESS

- A. Discussion/Action: Consideration of and approval of a Resolution Determining the Necessity For Lease-Purchase of Education Technology Equipment – Regina Gaysina, RBC Capital Markets, LLC
- B. Discussion/Action: IDEA-B Grant Application 2023-2024, Thomas P. Trujillo, Director of Special Education
- C. Discussion/Action: Preventive Maintenance Plan, Juan Carlos Fulgenzi, Director of Support Services
- D. Finance Committee
 - 1. Discussion/Action: BARS/Transfers/Expenditures/Awards/Donations
 - 2. Discussion/Action: Student Nutrition Food Bid August 1, 2023 – December 31, 2023
 - 3. Discussion/Action: Vista Verde Speech Therapy LLC Contract
 - 4. Discussion/Action: Julie Holifield Speech Language Pathology Services Contract
- E. Capital Outlay
- F. Audit Committee
- G. Superintendent's Report
 - 1. Personnel Report – Staff
 - 2. District Updates
 - a. Communication Systems, John Tiernan, Director of Information Technology
 - b. Building and academic 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. Regular Board Meeting – Thursday, August 17, 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.