



**LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION**

Regular Board Meeting
Thursday, September 21, 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. PUBLIC INPUT

VI. MINUTES

A. Discussion/Action: Minutes for Special Board Meeting – August 17, 2023

B. Discussion/Action: Minutes for Regular Board Meeting – August 24, 2023

VII. NEW BUSINESS

A. Discussion/Action: Policy Advisory 233 (New) ACB – Nondiscrimination Related to Reproductive or Gender-Affirming Health Care – 1st Reading

B. Discussion/Action: Policy Advisory 234 (New) ACBB – Human Rights Act Protection for Gender or Gender Identity – 2nd Reading

C. Discussion/Action: Policy Advisory 235 (New) B – School Board Elections/Holiday – 2nd Reading

D. Discussion/Action: Policy Advisory 236 EF – Food Services/Regulation EF-R – Food Services – 2nd Reading

E. Discussion/Action: Policy Advisory 237 JFB – Open Enrollment – 2nd Reading

F. Discussion/Action: Southwest Capital Bank Resolution-Wire Transfer Agreement

G. Discussion/Action: Technology Inventory for Disposal

H. Discussion/Action: Fixed Assets Inventory

I. Discussion/Action: Memorandum of Understanding between El Centro Family Health and Mike Mateo Sena Elementary

J. Discussion/Action: Transportation Boundary Agreement between Wagon Mound Schools and Las Vegas City Schools

K. Finance Committee

1. Discussion/Action: BARs/Transfers/Expenditures/Awards/Donations

L. Capital Outlay

M. Audit Committee

N. 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 and NMSA 1978 Section 10-15-1-H (7) meetings subject to the attorney-client privilege pertaining to threatened or pending litigation specifically a contract dispute regarding Robertson Marr Gym's HVAC unit in which the public body is or may become a participant.

IX. FUTURE PLANNING

A. New Mexico School Boards Association Region III Fall Meeting – Monday, October 16, 2023 at 5:30 pm at Marr Gym

B. Regular Board Meeting – Thursday, October 19, 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.