



**LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION**

Regular Board Meeting
Thursday, January 18, 2024

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)

Dennis E. Romero, Vice-President David R. Cordova, Member Michael A. Quintana, Member Dr. Joyce D. Meserve, Member Paul G. Gonzales, Member

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SWEARING IN OF NEWLY ELECTED BOARD OF EDUCATION MEMBERS

IV. ROLL CALL

V. APPROVAL OF AGENDA

VI. Discussion/Action: Reorganization of the Board of Education

VII. PUBLIC INPUT

VIII. MINUTES

- A. Discussion/Action: Minutes for Regular Board Meeting – December 21, 2023

IX. NEW BUSINESS

- A. Discussion: Board of Education Committees
- B. Discussion/Action: Southwest Capital Bank Schedule A Resolution-Wire Transfer Agreement
- C. Discussion/Action: Robertson Tennis request for out of state travel to Lubbock, TX February 16-17, 2024
- D. Discussion/Action: Business Professionals of America (BPA) transportation request to State Leadership Conference in Albuquerque, NM February 15-17, 2024
- E. Finance Committee
 - 1. Discussion/Action: BARs/Transfers/Expenditures/Awards/Donations
- F. Capital Outlay
- G. Audit Committee
- H. Superintendent's Report
 - 1. Personnel Report – Staff
 - 2. District Updates

X. EXECUTIVE SESSION

The Board of Education will convene in closed session pursuant to 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.

XI. FUTURE PLANNING

- A. New Mexico School Boards Association 2024 Board Member Institute – February 1-3, 2024 in Santa Fe, NM
- B. Regular Board Meeting – Thursday, February 15, 2024 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.