



**LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION**

Regular Board Meeting
Thursday, February 22, 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)

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

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. PUBLIC INPUT--Public input comments are limited to topics on the current agenda; not to exceed 3 minutes per person

VI. MINUTES--Discussion/Approval of minutes for:

- a. December 21, 2023
- b. January 18, 2024
- c. January 25, 2024
- d. February 7, 2024

VII. NEW BUSINESS

- A.** Discussion/Action for the purpose of leasing Legion Park School; Mayor David G. Romero and City Manager Tim Montgomery
- B.** Discussion/Action for the purpose of hiring a forensic auditor
- C.** Discussion/Action: Assignment of committees for Board Members
- D.** Department Presentations (not to exceed 5 minutes):
 1. Elaine Gonzales, Update on February 14, 2024 In service Day
 2. Chaylene Sena, Food Service -- \$250.00 appropriation for kitchen repairs
 3. Ida Sue Gonzales, Transportation Supervisor -- Update on random drug testing and other needs
 4. Thomas Trujillo, Special Education Director -- Update on staff needed
 5. Juan Carlos Fulgenzi, Athletics Finance Report -- Revenue from ticket sales, fundraising events, use of revenues, etc.
- E.** Finance Committee
 1. Discussion/Action: BARS/Transfers/Expenditures/Awards/Donations
- F.** Superintendent's Report; District Update

VIII. EXECUTIVE SESSION

The Board of Education will convene in closed session pursuant to matters and NMSA 1978 Section 10-15-1-H (2) discussion of limited personnel matters
NMSA 1978 Section 10-15-1 (H) (7) meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which public body is or may become a participant

IX. FUTURE PLANNING

- A.** Regular Board Meeting – Thursday, March 21, 2024 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.