



**LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION**

Regular Board Meeting
Wednesday, March 27, 2024

5:15 PM

901 Douglas Avenue
Las Vegas, N.M. 87701

Dr. Barbara Casey, Acting 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. January 18, 2024
 - b. February 22, 2024
 - c. March 11, 2024
- VII. OLD BUSINESS
 - a. Discussion/Action which for the purpose of leasing Legion Park School - Mayor Romero/City Manager T. Montgomery
- VIII. PRESENTATIONS
 - a. Presentation/Discussion/Action: Bond Company
 - b. Presentation/Discussion/Action: College of Agricultural, Consumer & Environmental Sciences Garden Project MOU (Current & Renewal) – L. Ludi and Dr. M. Patrick
 - c. Presentation/Discussion/Action: 3E Emergency – M. Aragon
 - d. Dream Makers Presentation – D. Ortiz
 - e. Department Presentations (not to exceed 5 minutes):
 1. T. Trujillo, Special Education Director -- Update on staff needed, IDEA B Budget
- IX. NEW BUSINESS
 - a. Discussion/Action: Out of State Travel BPA for National Conference in Chicago, IL held on May 10, 2024 thru May 14, 2024
 - b. Discussion/Action: State Bilingual Education Program Funding Application - C. Gonzales
 - c. Discussion/Action: Audit Report
 - d. Discussion/Action: Dental MOU – M. Aragon
 - e. Finance Committee
 1. Discussion/Action: BARS/Transfers/Expenditures/Awards/Donations
 - f. Superintendent's Report; District Update
- X. 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.
- XI. FUTURE PLANNING
 - a. Regular Board Meeting – Thursday, April 18, 2024 at 5:15 pm
 - b. NMSBA 2024 Spring Region Meeting - Monday, April 15, 2024 at 5:30 in Mora, NM
 - c. Swearing In - Student Board Member
- 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.