



**LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION**

Regular Board Meeting
Thursday, April 18, 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. March 27, 2024
- VII. OLD BUSINESS
 - a. Swearing In of Student Board Member – Angelyna Romero
- VIII. PRESENTATIONS
 - a. Presentation/Discussion/Action: Non-School District Sponsored Travel Group to Switzerland/Italy/France – Re: Use of district social media platforms-Brandon Gallegos
 - b. Presentation/Discussion/Action: Hermit's Peak/Calf Canyon Fire - Smoke Damage Claim Update – Singleton & Schrieber
 - c. Department Presentations (not to exceed 5 minutes):
 1. Capital Outlay Projects, Facilities Updates - JC Fulgenzi
- IX. NEW BUSINESS
 - a. Discussion/Action: 2024-2025 School Calendar – Calendar Committee Representatives
 - b. Discussion/Action: MOU with New Mexico Highlands University Re: Professional Development for Teachers/Admin – Dr. D. Earick
 - c. Discussion/Action: Fine Arts Elementary Act Grant (FAEA) – E. Gonzalez
 - d. Discussion/Action: Rural Low-Income Schools Grant –(RLIS) - E. Gonzalez
 - e. Discussion/Approval: 2024 E-rate Network Refresh Project RFP and Award – J. Tiernan
 - f. Discussion/Approval: Ratification of 2-year contract/2024-2026, Juan Carlos Fulgenzi – B. Casey
 - g. Discussion/Approval: Ratification of 2-year contract/2024-2026, John Tiernan – B. Casey
 - h. Discussion/Approval: Ratification of 2-year contract/2024-2026, Elaine Gonzalez – B. Casey
 - i. Finance Committee
 1. Discussion/Action: BARS/Transfers/Expenditures/Awards/Donations
 - j. Superintendent's Report: District Update – B. Casey
- 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, May 16, 2024 at 5:15 pm
 - b. Law Conference – May 30-31, 2024, Albuquerque, NM
 - c. Leadership Retreat – July 11-13, 2024, Taos, NM
- 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.