



**LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION**

Regular Board Meeting
Monday, May 13, 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. DISTRICT ACCOLADES
 - a. RHS Boys' Basketball - Coach Branch
 - b. RHS Girls' Basketball - Coach Medina
 - c. RHS Wrestling - Coach Baca
 - d. RHS Powerlifting – Coach Robby Armijo, Orlando Romero-State Champ
 - e. RHS Track - Coach Maria Sanchez
 - f. RHS Tennis - Coach Fulgenzi
- VII. MINUTES - Discussion/Approval of Minutes for:
 - a. April 18, 2024
- VIII. OLD BUSINESS
 - a. Discussion/Action: Consideration of and approval of a Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority - K. Weimerskirch
 - b. Discussion/Action: Consideration of and approval of a Resolution Authorizing Sale of School Bonds, Authorizing Sale of School Bonds, Establishing Procedures for the Sale and Delivery of the Bonds, Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority, and Authorizing Other Matters Related to the Issuance of the Bonds – K. Weimerskirch
 - c. Discussion/Action: 2022-2023 Audit, Chris Garner, Patillo, Brown & Hill, LLP
 - d. Discussion/Action: 2024-2025 School Calendar – B. Casey
- IX. PRESENTATIONS
 - a. Presentation/Discussion: New Mexico School Board Association Recognition: Donna Ortiz, Robertson High School
 - b. Presentation/Discussion: Department Presentations (not to exceed 5 minutes):
 - 1. Angelyna Romero, Student BOE Member
 - 2. Presentation/Discussion/Action: Coach Jose Medina, RHS Girls Basketball – Permission to Travel Out of State to Canyon Texas; West Texas A&M University Women's Summer Basketball Team Camp
- X. NEW BUSINESS
 - a. Discussion/Action: 2024-2025 Proposed Budget – M. Hillis
 - b. Discussion/Action: Donations (Cash/Property) BARS/Transfers/expenditures/awards/donations –M. Hillis
 - c. Superintendent's Report: District Update – B. Casey
- XI. EXECUTIVE SESSION – CLOSED SESSION
The Board of Education will convene in closed session pursuant to the following matters:
 - a. Limited Personnel Matters as permitted under NMSA 1978 Section 10-15-1-H (2) discussion of limited personnel matters of the Open Meetings Act, specific to Acting Superintendent's Contract
- XII. POSSIBLE ACTION ON EXECUTIVE SESSION ITEMS
- XIII. Discussion/Action: Schedule and Process for Permanent Superintendent Selection
- XIV. FUTURE PLANNING

- a. Robertson Graduation – Friday, May 24, 2024 at 10:00 am
- b. Law Conference – May 30 – June 1, 2024, Albuquerque, NM
- c. Regular Board Meeting – Thursday, June 20, 2024 at 5:15 pm
- d. Leadership Retreat – July 11-13, 2024, Taos, NM

XV. 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.