



**LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION**

SPECIAL Board Meeting

Tuesday, May 21, 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
- VII. NEW BUSINESS
 - a. Finance
Discussion/Action: 2024-2025 Proposed Budget – Mari Hillis
 - b. Discussion/Action: Donations (Cash Property) -Mari Hillis
- VIII. EXECUTIVE SESSION – CLOSED SESSION
 - a. Pursuant to NMSA Section 10-15-1(H)(2) Limited Personnel Matters: Evaluation and Review of Acting Superintendent
 - b. Pursuant to NMSA Section 10-15-1 (H) (2) and (7), Limited Personnel Matters and Attorney Client Privilege, pertaining to threatened or Pending litigation. Evaluation, Review, Assessment of Licensed Administrator's Complaints; Assessment of Licensed Administrator's alleged Misconduct and/or Unsatisfactory Performance; Review, discussion and evaluation of Licensed Administrator's Contract
 - c. Pursuant to NMSA Section 10-15-1 (H) (2), Limited Personnel Matters: If necessary, review and assessment of Acting or Interim Superintendent Candidates
- IX. Action Items after Executive Session:
 - a. Possible discussion and action regarding contract extension/non-extension of licensed administrator
 - b. If necessary, possible discussion and action regarding potential process and timeline for selection of Acting or Interim Superintendent
- 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.