

**WAGON MOUND PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Board Meeting
Monday, May 21, 2018
6:00 p.m.**

**Zack and Eloisa Montoya Administration Building Board Room
300 Park Avenue, Wagon Mound N.M. 87752
Anita C. Romero, Interim Superintendent**



**Board of Education
Tony Rubin, President
Andres Martinez, Vice-President
Sonia Cruz-Olguin, Secretary
Eldie Cruz, Member
Thomas Herrera, Member**

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance/Welcome Guests
4. *Approval of Agenda
5. Public Comment
6. *Minutes – April 18, 2018
7. Report on San Francisco Journalism Trip – Faith Armijo & Malaika Martinez-Armijo
8. *Discussion/Approval of Audit Report from June 30, 2017 by Kubiak and Melton, LLC
9. Presentation/Certification of General Fixed Assets Physical Inventory
10. *Discussion/Approval of Auditor for Fiscal Year Ending on June 30, 2018
11. RFP for Legal Services Beginning July 1, 2018 through June 30, 2019
12. *School Board Meeting Schedule for the 2018-2019 School Year
13. *Expenditures and Supplemental Expenditures
14. *Budget Adjustment Requests
15. *Journal Entries and Cash Transfers
16. *2018-2019 Grants (Bilingual Multicultural, K-3 Plus/4-5 and Pre-K)
17. *NEA Local Bargaining Unit
18. *2018-2019 School Calendar
19. *Board Commission & Committee Member Statue (Per Diem Statue 10-8-1 thru 10-8-8)
20. Review of the 2018-2019 District Budget
21. *NMSBA Policy Updates – First Reading
22. Board Elections moved to November
23. Acceptable Purchases of Fundraising Funds
24. Executive Session – The Board will convene into closed session pursuant to NMSA 1978 Section 10-15-1-H (2) Discussion of Limited Personnel Matters, specifically the Superintendent’s Contract and Job Descriptions for Employee Positions.
25. Report on Executive Session – Chairman’s Statement: “The matters discussed in the closed meeting were limited to those stated in the motion to close the meeting. This statement shall be recorded in the minutes of the meeting as required by Section 10-15-1 (J) of the New Mexico Open Meetings Act”.
26. *Discussion and Approval/Rejection of Superintendent’s Contract
27. Discussion of Employee Job Descriptions
28. Other Board Business
29. Next Regular Board Meeting is on June 20, 2018 at 6:00 p.m.
30. *Adjournment

***Action Items**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Superintendent at 300 Park Avenue, Wagon Mound NM 87752, at least one week prior to the meeting or as soon as possible. Public documents, including the agenda can be provided in various accessible formats. Please contact the Superintendent’s office at 575-666-3000, if a summary or other type of accessible format is needed.

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