

**WAGON MOUND PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Board Meeting
Wednesday, August 15, 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 – July 18, 2018 Meeting
7. Presentation by Samantha Adams of Adams and Crow
8. Executive Session – The Board may elect to go into executive session for reasons permitted in the New Mexico Open Meetings Act
 - a. Limited Personnel Matters as permitted under 10-15-1 (H) (2), specifically to discuss previous superintendent settlement agreement.
9. 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”.
10. Ocate Community Center Lease Agreement Update
11. *Expenditures and Supplemental Expenditures
12. *Budget Adjustment Requests
13. *Journal Entries and Cash Transfers
14. *Review & Approval of Staff and Student Handbooks
15. *Review & Approval of Payroll & Board Payment Schedules
16. Discussion of Wants & Needs from Legislature 2019
17. Review and discussion of employee salary schedules
18. Superintendent’s Report
19. Other Board Business
20. Next Regular Board Meeting is on August 15, 2018 at 6:00 p.m.
21. *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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