

**WAGON MOUND PUBLIC SCHOOLS  
BOARD OF EDUCATION**

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

**Regular Board Meeting**  
**Monday, September 24, 2018**  
**6:00 p.m.**  
**Zack and Eloisa Montoya Administration Building Board Room**  
**300 Park Avenue, Wagon Mound N.M. 87752**  
**Anita C. Romero, Superintendent**



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**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance/Welcome Guests
4. \*Approval of Agenda
5. Public Comment
6. \*Minutes – August 15, 2018 Meeting
7. BPA Nationals Presentation by Michael Arrellin
8. \*2<sup>nd</sup> reading – Policy 157
9. District Wants and Needs to be presented to Sen. Campos on Tuesday, September 25, 2108 (Fleet of vehicles, Security System, etc.)
10. NMSBA Updates: 1<sup>st</sup> Reading – Policies 158, 159, 160, 161, 162, 163, 164, 165
11. Status of Audit Report
12. Final General Fixed Assets Listing from June 30, 2018 to include Book Value for the land underneath the Wagon Mound School Buildings
13. Discussion of Stocking Emergency Medications in Schools Program
14. \*Final Ratification of 2017-2018 school year Journal Entries and Budget Adjustments
15. \*Expenditures and Supplemental Expenditures
16. \*Budget Adjustment Request
17. \*Journal Entries and Cash Transfers
18. \*Review/Approval of Staff and Student Handbooks with the addition of Athletics & Activities Fundraising Procedures
19. \*2018 Board Retreat
20. \*New Board Mission and Vision Statements
21. Review/Discussion of Employee Salary Schedules
22. \*Re-Organization of Board
23. Superintendent's Report
24. Future Planning:
  - a. Regular Board Meeting - October 17, 2018 at 6:00 p.m.
  - b. Region III Meeting – October 15, 2018 at 5:00 p.m. in Cimarron
  - c. Board Pictures for Yearbook – October 23-24, 2018, anytime between 9:00-10:30 either day
  - d. NMSBA 2018 Annual Conference – December 7-8, 2018 at Embassy Suites in Albuquerque
25. \* Adjournment

\* Action can be taken by the Wagon Mound Board of Education on any item on the approved agenda during any meeting advertised as per the Open Meetings Act.

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.

The Wagon Mound Public Schools does not discriminate on the basis of race, color, national origin ancestry, sex, sexual orientation, gender, marital status, pregnancy, disability, age, religion, veteran status, or genetic information in its employment practices and provides equal access to the Boy Scouts and other designated youth groups.