

# WAGON MOUND PUBLIC SCHOOLS

## BOARD OF EDUCATION

Regular Board Meeting

Wednesday, February 27, 2019

6:00 p.m.

Zack and Eloisa Montoya Administration Building Board Room

300 Park Avenue, Wagon Mound N.M. 87752

Anita C. Romero, Superintendent



### Board of Education

Tom Herrera, President

Tony Rubin, Vice-President

Sonia Cruz-Olguin, Secretary

Eldie Cruz, Member

Andres Martinez, Member

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## AGENDA

1. Call to Order
2. Pledge of Allegiance/Welcome Guests
3. Roll Call
4. Approval of Agenda
5. Public Comment
6. Minutes – January 23, 2019 Meeting
7. \*La Jicarita Telecommunications Contract
8. Expenditures and Supplemental Expenditures
9. Budget Adjustment Requests
10. Journal Entries and Cash Transfers
11. \*Increase to Operational Budget for Final Funded Unit Value \$11,200.70
12. Increase to Per Diem Rate for Mileage to 44 cents a mile
13. Request for Disposal of School Property
14. Temporary Boundary Agreement Between Wagon Mound Public Schools and Las Vegas City Schools
15. BPA Presentation and Request for Out of State Travel
16. District Alternative Demonstration of Competency for Graduation
  - a. Me-ology
  - b. Letter of Acceptance from a post- secondary school
17. Discussion of Superintendent's Evaluation
18. Superintendent's Report
19. Other Board Business
20. Future Planning
  - a. Regular Board Meeting – March 20, 2019
  - b. NMSBA – 2019 Board Member Institute, Santa Fe, NM (February 21-23, 2019)
  - c. NMASBO Spring Budget Workshop – Hotel Albuquerque – (March 27-29, 2019)
  - d. National School Board Association 2019 (NSBA) – Philadelphia, PA (March 30-April 1, 2019)
21. 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.

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