

**WAGON MOUND PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Board Meeting
Wednesday, March 20, 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

AGENDA

1. Call to Order
2. Pledge of Allegiance/Welcome Guests
3. Roll Call
4. Approval of Agenda
5. Public Comment
6. Minutes – February 27, 2019 Meeting
7. Expenditures and Supplemental Expenditures
8. Budget Adjustment Requests
9. Journal Entries and Cash Transfers
10. 2019-2020 Calendar
11. 2019 -2020 Payroll Schedules
12. 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.
13. 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’.
14. Moving April 17, 2019 meeting to April 24, 2019
15. Superintendent’s Report
16. Other Board Business
17. 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.