

**WAGON MOUND PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**Regular Board Meeting  
Wednesday, May 15, 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 – April 24, 2019 Meeting
7. Reports from journalism students and BPA students
8. Expenditures and Supplemental Expenditures
9. Budget Adjustment Requests
10. Journal Entries and Cash Transfers
11. Approval of Audit Contract for Fiscal Year Ending June 30, 2019
12. Discussion of Per Pupil Expenditure Report
13. Transfer of Dormant Cash Balances within Activity I and Activity II Fund Accounts
14. Revised Calendars with change
15. Approval of Fine Arts Application, Title I and Title III
16. Approval of MOU with NEREC for the Transition of Children Between Family-Infant-Toddler Programs and LEAs
17. Superintendent's Report
18. Other Board Business
19. Future Planning
  - A. NMSBA Law Conference – Hotel Allbuquerque – (June 14-15, 2019)
20. 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.