

**WAGON MOUND PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Board Meeting
Wednesday, July 17, 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 – June 19, 2019 Board Meeting
7. Expenditures and Supplemental Expenditures
8. Budget Adjustment Requests
9. Journal Entries and Cash Transfers
10. Ratification of Journal Entries from June 30, 2019
11. Discussion of Per Pupil Expenditure Report
12. Transfer of Dormant Cash Balances within Activity I and Activity II Fund Accounts
13. General Fixed Assets Physical Inventory
14. Approval of Changes to Increment Salary Schedule and Business Manager's Salary Schedule
15. School Board Policy 184
16. Staff Handbook and Student Handbook
17. Superintendent's Report
18. Other Board Business
19. Future Planning – August Board Meeting on August 21, 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.