

**WAGON MOUND PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**Regular Board Meeting  
Wednesday, August 21, 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 – July 17, 2019 Board Meeting and July 22, 2019 Special 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. General Fixed Assets Physical Inventory
13. School Board Policy 184 – 2<sup>nd</sup> reading and vote
14. School Board Policies 185-197. 1<sup>st</sup> reading
15. School Board Reorganization
16. Disposal of assets
17. Superintendent's Report
18. Other Board Business
19. Future Planning – September Board Meeting on September 18, 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.

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