

**WAGON MOUND PUBLIC SCHOOLS
BOARD OF EDUCATION**

Board of Education
Tom Herrera, President
Tony Rubin, Vice-President
Terri Mares, Secretary
Eldie Cruz, Member
Camille Cornell, Member

Regular Board Meeting
Wednesday, January 19, 2022
6:00 p.m.
Zack and Eloisa Montoya Administration Building Board Room
Anita C. Romero, Superintendent



AGENDA

1. Call to Order
2. Pledge of Allegiance/Welcome Guests
3. Roll Call
4. *Approval of Agenda
5. Public Comment
6. *Swearing in of Newly Elected Board of Education Members
7. *Reorganization of the Board of Education
8. *Audit Report 2021
9. *Minutes – December 15, 2021
10. *Expenditures and Supplemental Expenditures
11. *Budget Adjustment Requests
12. *Journal Entries and Cash Transfers
13. *Disposal of Assets
14. Other Board Business
15. Superintendent's Report
16. Future Planning – Monthly Board Meeting on February 6th at 6:00 pm
2022 Board Member Institute February 2-5, 2022, Eldorado Hotel, Santa Fe, NM
2022 School Law Conference June 2-4, 2022, Embassy Suites, Albuquerque, NM
2022 Leadership Retreat, July 14-16, 2022 TBA
17. *Adjournment

*Action Item -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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