

**WAGON MOUND PUBLIC SCHOOLS
BOARD OF EDUCATION**

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

Regular Board Meeting
Wednesday, March 16, 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. *Minutes – February 16, 2022
7. *BPA Presentation for National Conference in Dallas, TX May 4th-8th, 2022
8. *Expenditures and Supplemental Expenditures
9. *Budget Adjustment Requests
10. *Journal Entries and Cash Transfers
11. *Part-Time Employee Resolution
12. *Update Check Signature on District Bank Accounts
13. *Executive Session - The Board of Education will convene in closed session pursuant to NMSA 1978 Section 10-15-1-H (2) discussion of limited personnel matters specifically the Superintendent’s evaluation and contract.
14. Other Board Business
15. Superintendent’s Report
16. Future Planning – Spring Budget Workshop, April 6th-8th in Albuquerque
Region III Spring Meeting on April 18, 2022 at 5:00 pm
Monthly Board Meeting on April 20th at 6:00 pm
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.

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.