

CUBA INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

MARTY VIGIL, President
CHRISTINE MONTOYA, Vice-President
VIVIAN KEETSO, SECRETARY
MARLENE WAUKAZOO, Member
WALLY TOLEDO, Member



ADMINISTRATION

VICKI SMITH, Superintendent
RHIANNON CHAVEZ, Interim Finance Director
RANDALL HOUK, High School Principal
ED PAINTER, Mid School Principal
PADDY DOMIER Ph.D., Elementary Principal

AGENDA

Regular School Board Meeting Board Room

Thursday, January 17, 2012

5:30 PM

I. Introduction

- A. Call to Order – President, Marty Vigil
- B. Pledge of Allegiance
- C. Roll Call
- D. *Approval of Agenda
- E. *Approval of Minutes – Rescheduled Regular Board Meeting on January 2, 2012

II. Public Comment

III. Unfinished Business

- A. *Architect Plans for Elementary & High School Projects – permission to go to bid
- B. *"Zero Tolerance" – Student Handbook – second reading
- C. *Baseball/Softball – To include in 2013-2014 Budget
- D. *Recommended Policy Changes, NMSBA – Second Reading
 - 1. Budget Planning
 - 2. Flag Display
 - 3. Immunization of students

IV. Superintendent's Report

- A. Youth Risk & Resiliency Survey
- B. Lillian Torrez – Federal Programs
- C. Report on Liability Insurance for Organizations Using School Facilities
- D. Tim Chavez, A.D.
- E. School Board Goals – Update – Principals
- F. Transportation Update – George Werito
- G. Election

V. New Business (Action)

- A. *Swimming Pool Proposal – Connie Carroll
- B. *Out of State Travel, Jocelyn Salaz – Nat'l Art Ed. Assn. Ft. Worth, TX. – March 7-10, 2013
- C. *NMSBA Excellence for Student Achievement Award
- D. *Impact Aid
- E. *Indian Education Policy Renewal
- F. *Approval of BAR's and Vouchers

PO Box 70, #50 County Rd 13, Cuba, NM 87013, Phone: 575-289-3211, Fax: 575 289-3314

Cuba Independent School District does not discriminate on the basis of race, religion, color, national origin or ancestry, sex, gender identity, sexual orientation, age, marital or veteran status or disability in any educational programs, activities or employment. Cuba Independent School District also prohibits the use of racial, ethnic, and/or sexual slurs, including sexual harassment. 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 a school meeting or hearing, or if you wish to receive assistance or information regarding student grievances, language translations of District policy, Section 504 or Title IX, please contact the Superintendent's Office at least one week prior to the meeting or as soon as possible.

CUBA INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

MARTY VIGIL, President
CHRISTINE MONTOYA, Vice-President
VIVIAN KEETSO, SECRETARY
MARLENE WAUKAZOO, Member
WALLY TOLEDO, Member



ADMINISTRATION

VICKI SMITH, Superintendent
RHIANNON CHAVEZ, Interim Finance Director
RANDALL HOUK, High School Principal
ED PAINTER, Mid School Principal
PADDY DOMIER Ph.D., Elementary Principal

- G. *Fundraiser Request, ProStart – Dorene Salazar – Food/Lunch Sales to Staff
- H. *Fundraiser Request (Retroactive), Athletics – Tim Chavez – T-Shirts for Cuba Invitational Tourney
- I. *Fundraiser, Track & Field – Will Marino – Valentine Raffle
- J. *Fundraiser, Track & Field – Will Marino, Spaghetti Dinner/Italian Night
- K. *Fundraiser, Track & Field – Will Marino, T-Shirt, Sweatshirt Sales

VI. Executive Session: Pursuant to Section 10-15-1 (H)(2) NMSA 1978, the Board will meet in executive session for:

VII. Closing

- A. Next Regular Board Meeting: Thursday, February 21, 2012
- B. *Adjournment

VIII. Information

NM School Board Institute, February 22-23, 2013

*Action Item

PO Box 70, #50 County Rd 13, Cuba, NM 87013, Phone: 575-289-3211, Fax: 575 289-3314

Cuba Independent School District does not discriminate on the basis of race, religion, color, national origin or ancestry, sex, gender identity, sexual orientation, age, marital or veteran status or disability in any educational programs, activities or employment. Cuba Independent School District also prohibits the use of racial, ethnic, and/or sexual slurs, including sexual harassment. 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 a school meeting or hearing, or if you wish to receive assistance or information regarding student grievances, language translations of District policy, Section 504 or Title IX, please contact the Superintendent's Office at least one week prior to the meeting or as soon as possible.