

CUBA INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

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

"In God We Trust"



ADMINISTRATION

H.F. "JACKIE" DYER, 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 Meeting Room
January 18, 2012

Administration Building
5:30 PM

I. Introduction

- A. Call to Order – Chair Mr. Vigil
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Approval of Minutes – Regular School Board Meeting of November 16, 2011 & December 21, 2011.

II. New Business (Action)

- A. Presbyterian Medical Services Agreement For SBHC
- B. Dental Services Agreement With PMS
- C. Approval of BARS, Vouchers, & Cash Transfers – Mrs. Chavez
- D. Approval of FMLA – Leroy Herrera and Approval of FMLA – Marilyn Lopez
- E. Cuba Ranger District Proposal For Use Of Facilities
- F. Out-Of-State Travel – Jocelyn Salaz - NAEA

III. Superintendent's Report

- A. Federal Communications Commission Decision – E-RATE
- B. Possibility of Development of School Property on Highway 126
- C. Transportation Proposal 2012-2013
- D. Request for Proposal for Facilities Master Plan Contract/Consultant
- E. Dr. Carl Stern – Robotics – High School
- F. New Athletic Director and New Head Basketball Coach
- G. State Grading System Presentation – Dr. Velasquez
- H. State Grading System for District
- I. Celebration at Middle School
- J. Cuba Invitational Basketball Tournament
- K. Jemez Mountain Electric Coop Security Light Audit (Credit)
- L. Budget Workshop – Presentation Mrs. Chavez
- M. Any Other Events

IV. Unfinished Business – None

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

VI. Public Comment

VII. Closing

- A. Next Regular Board Meeting: February 15, 2012
- B. Adjournment

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