

# 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

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## AGENDA

### Regular School Board Meeting

Board Meeting Room  
February 15, 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 January 18, 2012.

#### **II. New Business (Action)**

- A. Approval of Student Achievement Award – Frederick Lee
- B. Acceptance of Superintendent's Resignation Effective March 2, 2012
- C. Appointment of Acting Superintendent
- D. Plans and Procedures for Selection of New Superintendent
- E. Donation of Services to Improve School Property Located on Hwy 126
- F. Approval of Soleil West for District Facilities Master Planning
- G. Approval of BARS, Vouchers, & Cash Transfers – Mrs. Chavez
- H. Approval of FMLA – Trinnie Martinez and Veronica Casaus
- I. Approval of Out-of-State Travel – Arizona - Mrs. Mace, Mrs. Lee and Mr. Trujillo
- J. Approval of CATSS Program Salary Hourly Tutoring Increase

#### **III. Transportation Report**

#### **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: March 21, 2012
- B. Adjournment

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

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