

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

Special School Board Meeting

Board Meeting Room
February 21, 2012

Administration Building
6:30 PM

- I. **Introduction**
 - A. Call to Order – Chair Mr. Vigil
 - B. Pledge of Allegiance
 - C. Roll Call
 - D. Approval of Agenda

- II. **Public Comment**

- III. **New Business (Action)**
 - A. Approval of Soleil West for District Facilities Master Planning
 - B. Approval of BARS, Vouchers, & Cash Transfers – Mrs. Chavez
 - C. Approval of I.C.S to use School Facilities

- IV. **Discussion Item:** Discuss Future Planning with Acting Superintendent

- V. **Unfinished Business** – None

- 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: March 21, 2012
 - B. Adjournment

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.