

CUBA INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION
DIANNA MAESTAS, President
TAYLOR PINTO, Vice-President
VIVIAN KLETSO, Secretary
CARL STERN, Member
ELIZABETH MARTIN, Member



ADMINISTRATION
ADAN DELGADO, Superintendent
RHIANNON CHAVEZ, Business Manager
ARSENIO JACQUEZ, High School Principal
SHIRLEY HURFORD, Middle School Principal
SHIRLEY HURFORD, Elementary Principal

AGENDA

Regular School Board Meeting CISD Board Room

Wednesday, March 21, 2018

6:00PM

I. Introduction

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 *Approval of Agenda
- 1.5 *Approval of Minutes: Regular Board Meeting and Special Board Meeting on Wednesday, February 21, 2018

II. Presentations

- 2.1 Christine Montoya – Pres Medical Services: School Based Health Center Building Expansion

III. Superintendent's Report:

- 3.1 Fundraiser Report

Public Comment: **Any interested person may submit data, views, or arguments in writing to the Board on any school related topic. An individual or representative wishing to give public comment shall register prior participating in public comment. Additionally, when registering for public comment, the speaker shall be required to identify the subject matter of their proposed comment when they register. Speakers are allotted three minutes, or an amount of time otherwise designated by the Board President at the beginning of the meeting. The board president, in his/her sole discretion, may shorten/lengthen the comment period time to ensure that the meeting is efficiently and promptly conducted. All speakers are strongly encouraged to abide by all time-limitations, to avoid personal attacks, to utilize all administrative avenues for complaint resolution before bringing issues to the board, and to avoid identifying students or staff in comments, and to present all comments professionally and respectfully. Persons requiring special assistance or services, such as a sign language interpreter, should call (575)-289-3211 at least three business days before the meeting.*

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. The district Title IX Officer, Rhiannon Chavez may be contacted at the address or phone number listed above or at rchavez@cuba.k12.nm.us. For concerns at the school level, contact Shirley Hurford, Elementary – Ext. 403 or shurford@cuba.k12.nm.us, Shirley Hurford, Middle School – Ext. 302 or shurford@cuba.k12.nm.us, or Arsenio Jacquez, High School – Ext. 202 or ajacquez@cuba.k12.nm.us

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IV. Consent Agenda *(Note: If any Board member believes that any item on the consent agenda requires discussion or a separate vote, the Board member may request that the item be removed from the consent agenda and placed on the regular agenda for consideration):*

- 4.1 * Vouchers
- 4.2 * Budget Report

V. New Business:

- 5.1 * Resolution Authorizing Issuance and Sale of \$650,000 of Cuba Independent School District No. 20 General Obligation School Bonds;
- 5.2 * Bond Purchase Agreement; and
- 5.3 * Capital Projects Escrow Agreement for Proceeds of Sale and Delivery of Cuba Independent School District No. 20 General Obligation School Bonds, Series 2018.
- 5.4 * Acceptance of FY17 Audit
- 5.5 * NMSBA 2018 Excellence in Student Achievement Award
- 5.6 * Overnight/Out of State Travel Request: Mariah Johnson to Las Cruces, NM April 4-7, 2018 NMFFA State CDE Events and Chastity Gordo to Tulsa, OK April 8-12, 2018 National Johnson O'Malley Conference
- 5.7 * Request of Facility Use – Middle School Gymnasium by the Catholic Church Mayadomos April 20-22, 2018 and Darryl Otero May 2018 Daughters Graduation
- 5.8 * Approval of 2018-2019 School Calendar

VI. Closing:

- 6.1 Next Regular Board Meeting: April 18, 2018, 6:00 pm
- 6.2 *Adjournment

*Action Item

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