#### CUBA INDEPENDENT SCHOOL DISTRICT

**BOARD OF EDUCATION** 

DIANNA MAESTAS, President PAMELA CAYADITTO, Vice-President VIVIAN KEETSO, SECRETARY TAYLOR PINTO, Member CARL STERN, Member



#### **ADMINISTRATION**

TONY ARCHULETA, Interim Superintendent YOLI MEDRANO, Grants Coordinator RHIANNON CHAVEZ, Business Manager ARSENIO JACQUEZ, High School Principal LYNN VASQUEZ, Mid School Principal SHIRLEY HURFORD., Elementary Principal

## **AGENDA**

# Rescheduled Regular School Board Meeting CISD Board Room

Tuesday, March 22, 2016

5:30 PM

# I. <u>Introduction</u>

- 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 on February 17, 2016

## **II.** Superintendent's Report:

- 2.1 Administrator Report Yoli Medrano, Grants Coordinator
- 2.2 Carol Chase Return to Work
- 2.3 Report

### **III.** New Business:

- 3.1 \* Approval of Finance Items:
  - a. Vouchers
  - b. Budget Adjustment Requests
- 3.2 \* Approval of Pre-K Construction Plan
- 3.3 \* Approval of Request for Fundraiser F. Chapman, School Spirit Cuba Rams Attire
- 3.4 \* Approval of Cuba Schools 2016-2017 Calendar
- IV. 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

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

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- V. <u>Executive Session: Pursuant to Section 10-15-1 (H)(2) NMSA 1978, the Board will meet in executive session for:</u>
  - 5.1 Discuss Administrative Adjudicatory Situation Specifically, involvement in NM Law & Poverty Sufficiency Lawsuit
  - 5.2 Limited Personnel Matters Specifically, Superintendent's Evaluation

# VI. <u>Unfinished Business</u>:

- 6.1 \* Sufficiency Lawsuit
- \* Approval of NMSBA Policy Advisory 120, Drug/Alcohol Free Schools; Policy Advisory 121, Tobacco Use by Staff Members/Smoking; Policy 122, Tobacco Use by Students/Smoking; Policy 123, Tobacco Use/Smoking on School Premises **3rd Reading**

# VII. Closing

- 7.1 NMSBA School Law Conference 2016, June 3-4, 2016 @ Hotel Albuquerque
- 7.2 Deadline for NMSBA Scholarship Nominee April 29, 2016
- 7.3 Next Regular Board Meeting: April 20, 2016, CISD Board Room, 5:30 pm
- 7.4 \*Adjournment

\*Action Item

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