

# CUBA INDEPENDENT SCHOOL DISTRICT

## BOARD OF EDUCATION

MARTY VIGIL, President  
CHRISTINE MONTOYA, Vice-President  
VIVIAN KEETSO, SECRETARY  
TAYLOR PINTO, Member  
PAMELA CAYADITTO, Member



## ADMINISTRATION

VICKI SMITH, Superintendent  
RHIANNON CHAVEZ, 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 Room

Wednesday, April 17, 2013

5:30 PM

### **I. Introduction**

- A. Call to Order – President, Marty Vigil
- B. Pledge of Allegiance
- C. Roll Call
- D. \*Approval of Agenda
- E. \*Approval of Minutes –Regular Board Meeting, March 20, 2013 & Special Board Meeting, March 27, 2013

### **II. Public Comment**

### **III. Superintendent's Report**

- A. Elementary Fine Arts Update – Jocelyn Salaz
- B. Discussion on Bullying
- C. New Evaluation Process
- D. Possible Special Meeting to Approve IDEA Part B
- E. Consider a Consent Agenda for Future Meetings

### **IV. Unfinished Business**

None

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

- A. \*Transportation Report – George Werito
- B. \*Adopt Architect's Rendering of Bus Barn
- C. \*Disposal of Property – Rhiannon Chavez
- D. \*Swimming Pool Proposal – Connie Carroll
- E. \*Facility Use Application – Northern Force Basketball Club – Anthony Salaz
- F. \*Superintendent Vacancy
- G. \*Approval of BARs & Vouchers – Rhiannon Chavez.
- H. \*Fundraiser Request: Class of 2014 – Ms. Bagby
- I. \*CIS Part-Time Employee Resolution

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

**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.*

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**VII. Closing**

- A. Next Regular Board Meeting: Wednesday, May 15, 2013
- B. \*Adjournment

**VIII. Information**

NMSBA 34<sup>th</sup> Annual Law Conference: May 30-June 1, 2013 @ Hotel Albuquerque

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