

# 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

April 18, 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 March 21, 2012 and Special School Board Meeting of March 14, 2012.

#### **II. Public Comment**

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

- A. Dr. Richard Kozoll – Nacimiento Step into Cuba
- B. NMPSIA – Report – Loss Control & Safety Audit
- C. Organizational Chart

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

- A. \*Approval of Use of Facilities – Forest Service
- B. \*Approval of Keystone Accounting Contract
- C. \*Approval of Food Service Contract
- D. \*Approval of BARS, Vouchers, & Cash Transfers – Mrs. Chavez
- E. \*Approval of 3 & 4 year old MOU
- F. \*Approval of 2012-2013 JOM Application
- G. \*Approval of Annual Fire Safety Inspections – Honeywell

#### **V. Unfinished Business**

- A. \*Approval of SY 2012-2013 Calendar

#### **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: May 16, 2012
- B. Set Date for Special Board Meeting
- C. \*Adjournment

\*Action Item

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

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