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

AGENDA Regular School Board Meeting Board Room

Wednesday, May 15, 2013

Board Meeting - 5:30 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- **4.** 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 *Adoption of the Agenda
 - 4.2 *Approval of Minutes from May 8, 2013 Special Meeting
- 5. Public Comment
- 6. Superintendent's Report

6.1 High School Goal Team Report

7. <u>Unfinished Business</u>

7.1

8. New Business

- 8.1 *Approval of Auditor
- 8.2 * Facility Use Application Sandoval County Fair Board, Timothy Johnson
- 8.3 *Approval of BARs & Vouchers Rhiannon Chavez
- 8.4 *Approval of SY 2013-2014 Salary Schedules
- 8.5 *Approval of FY 14 Operating Budget
- 9. Executive Session: Pursuant to Section 10-15-1 (H)(2) NMSA 1978, the Board reserves the right to go into executive session:

10. Closing

- 10.1 Next Regular Board Meeting: Wednesday, June 19, 2013
- 10.2 *Adjournment

11. Information

High School Graduation – Saturday, May 18, 2013, 10:00 am NMSBA 34th Annual Law Conference: May 30-June 1, 2013 @ Hotel Albuquerque

* Action Item

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