

# CUBA INDEPENDENT SCHOOL DISTRICT

**BOARD OF EDUCATION**  
MARTY VIGIL, President  
CHRISTINE MONTOYA, Vice-President  
VIVIAN KEETSO, SECRETARY  
MARLENE WAUKAZOO, Member  
WALLY TOLEDO, Member



**ADMINISTRATION**  
VICKI SMITH, 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**  
**June 19, 2012**

**Administration Building**  
**5:30 PM**

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**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 May 16, 2012.

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

**III. Public Comment**

**IV. Superintendent's Report**

- A. Report from Wellness Committee
- B. K-3 Plus

**V. New Business (Action)**

- A. \*Approval of BAR's & Vouchers
- B. \*Final Approval of Budget for 2012-2013
- C. \*Approval of Open Meetings Resolution 2012-2013
- D. \*Approval of Use of Woodshop
- E. \*Approval of Part-time Employee Resolution
- F. \*Approval of Preventive Maintenance Plan
- G. \*Approval of Student Handbook for Cuba High School
- H. \*Approval of Extension of Teacherage Rental Contract
- I. \*Approval of Request for Fundraising
- J. \*Approval of Organizational Chart

**VI. Unfinished Business:**

**VII. Closing**

- A. Next Regular Board Meeting: July 18, 2012
- B. Set Date for School Board Retreat
- 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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