

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 - Revised
Regular School Board Meeting
Board Room

Wednesday, June 19, 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 15, 2013 Regular Meeting
 - 4.3 *Approval of BARs, Vouchers, Cash Transfers – Rhiannon Chavez, Business Manager
5. **Public Comment**
6. **Superintendent's Report**
 - 6.1 State of the District
 - 6.2 Out of State Travel – JOM, Tina Chavez
7. **Unfinished Business**
 - 7.1 * Request for Approval of School Construction – Bus Garage
8. **New Business**
 - 8.1 *Ratify Contract with Canteen of New Mexico
 - 8.2 *Facility Use Application: Northern Force Basketball Men's Tournament - Anthony Salaz
 - 8.3 *Approval of Cuba Schools 2013-2014 Calendar - Revised
 - 8.4 *Approval of Policy Revisions – First Reading
 - 8.5 *Approval of School Based Health Center MOA
 - 8.6 *Approval of Title I Application
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, July 17, 2013
 - 10.2 *Adjournment
11. **Information**

* Action Item

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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.