

CUBA INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

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



ADMINISTRATION

KIRK HARTOM, Superintendent
RHIANNON CHAVEZ, Finance Director
VACANT, High School Principal
ED PAINTER, Mid School Principal
PADDY DOMIER Ph.D., Elementary Principal

AGENDA – Revised (2) **Regular School Board Meeting** **Board Room**

Wednesday, July 17, 2013

Board Meeting - 5:30 PM

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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: June 19, 2013 Regular Meeting
June 20, 2013 Special meeting
June 25, 2013 Special Meeting
July 1, 2013 Special Meeting
July 10, 2013 Special meeting
 - 4.3 *Approval of BARs, Vouchers – Rhiannon Chavez, Business Manager
 5. **Public Comment**
 6. **Superintendent's Report**
 - 6.1 Interim Superintendent's Update – Ramona Lyon
 - 6.2 YCC Update – Ramona Lyon, Becky Gibson
 - 6.3 Update on Financial Plan – Erik Harrigan, RBC Capital Markets
 - 6.4 Update on EPSS
 - 6.5 Update on School Grades/NMSBA
 - 6.6 Update on Swimming Pool Renovation
 - 6.7 Student Transportation Update
 - 6.8 Update on Summer School & K-3 Plus

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. The district Title IX Officer, Rhiannon Chavez may be contacted at the address or phone number listed above or at rchavez@cuba.k12.nm.us. For concerns at the school level, contact Dr. Paddy Domier, Elementary – Ext. 403 or pdomier@cuba.k12.nm.us, Ed Painter, Middle School – Ext. 302 or epainter@cuba.k12.nm.us, or XXXXXX, High School – Ext. 202 .

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7. New Business

- 7.1 * Approval of NMFA Application Resolution – Rhiannon Chavez, Erik Harrigan
7.2 *Approval of Proposed Teacherage Rental Fee Increase – Rhiannon Chavez
7.3 *Approval of Open Meetings Resolution 2013-2014
7.4 *Approval of Bids for Bus Barn Project
7.5 *Approval of Resignation of School Board President
7.6 *Reorganization of Board

8. Old Business

- 8.1 *Discussion/Change of Superintendent/Board Retreat

9. Unfinished Business

- 9.1 * Approval of Policy Revisions
9.2 * Ratify Contract with Canteen of New Mexico

10. Executive Session: Pursuant to Section 10-15-1 (H)(2) NMSA 1978, the Board reserves the right to go into executive session:

11. Closing

- 11.1 Next Regular Board Meeting, August 21, 2013 at 5:30 pm.
11.2 NMSBA 2012-2013 Training Report
11.3 *Adjournment

* Action Item

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