

# 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

Cafeteria  
August 15, 2012

Cuba High School  
5:00 PM

### Reception – 5:00 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 July 18, 2012

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

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

- A. Representative Jim Hall
- B. Wellness Committee Report
- C. Parent/Community Survey
- D. Research & Polling, Inc. – Redistricting
- E. Retirement & Voluntary Benefits w/CES
- F. Report – School Board Retreat
- G. Soleil West Report

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

- A. \*Approval of BAR's Vouchers & Cash Transfers
- B. \*Keystone Accounting Information
- C. \*MOA – Presbyterian Medical Services
- D. \*Approval of Proposed Board of Education Manual – on Cuba Schools Website
- E. \*Cheerleaders Fundraiser Request

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

None

#### **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: September 19, 2012
- B. \*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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