

# CUBA INDEPENDENT SCHOOL DISTRICT

## BOARD OF EDUCATION

MARTY VIGIL, PRESIDENT  
CHRISTINE MONTOYA, Vice President  
VIVIAN KEETSO, Secretary  
MARLENE WAUKAZOO, Member  
WALLY TOLEDO, Member

"In God We Trust"



## ADMINISTRATION

H.F. "JACKIE" DYER, Superintendent  
HIGINIA CORDOVA, Finance Director  
ED PAINTER, Mid School Principal  
PADDY DOMIER PhD, Elementary Principal  
RANDALL HOUK, High School Principal

## AGENDA

### Regular School Board Meeting

**Board Meeting Room**  
**September 21, 2011**

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

#### **I. Introduction**

- A. Call to Order- Chair Mr. Vigil
- B. Pledge of Allegiance – Moment of Silence
- C. Roll Call
- D. Approval of Agenda
- E. Approval of Minutes- Regular School Board Meeting of August 17, 2011 and Special School Board Meeting of September 7, 2011.

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

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

- A. Community Meeting at the High School
- B. Property Disposition
- C. Events in the District

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

- A. Approval of BARS , Vouchers, & Cash Transfer:
- B. Approval of Property Disposition:
- C. Approval of Out of State Travel: For IEC JOM Committee and Ms. Liz Martin to attend the National JOM Conference-Tulsa, OK
- D. Approval of Out of State Travel: For Mrs. Gallegos to attend IMPACT AID Meeting Nov. 14, 2011, San Diego, CA

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

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

- A. Discussion of limited personnel matters regarding the work performance and salaries of certain school employees.

#### **VII. Closing**

- A. Next Regular Board Meeting:
- B. Adjournment

**PO Box 70, #50 County Rd 13, Cuba, NM 87013, Phone: 575-289-3211, fax: 575 289-3314**

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