

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
RHIANNON CHAVEZ, Interim Finance Director
RANDALL HOUK, High School Principal
ED PAINTER, Mid School Principal
PADDY DOMIER Ph.D., Elementary Principal

AGENDA

Regular School Board Meeting

Board Meeting Room
November 16, 2011

Administration Building
5:30 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 October 19, 2011.

II. Superintendent's Report

- A. Mr. Painter presentation of MAPS scores.
- B. Mr. Houk presentation of MAPS scores.
- C. Parent Teacher Conference – Torreon
- D. Cross Country District Meet Rio Rancho
- E. Cross Country State Meet Rio Rancho
- F. Meeting with PED – Central Office
- G. High School College Career Fair
- H. Veterans Day Celebration
- I. Federal Programs Coordinator
- J. Mrs. Rael and Mr. Sisneros – High School -ACT Results
- K. Superintendent's Evaluation Form
- L. Redistricting Information – Michael Sharp

III. New Business (Action)

- A. Approval of BARS , Vouchers, & Cash Transfer – Mrs. Chavez
- B. Resolution Authorizing Issuance & Sale of \$540,000 of General Obligation Schools Bonds, Series 2011 - Erik Harrigan, RBC Capitol Markets
- C. Wells Fargo Account Updates – Mrs. Chavez
- D. Approval of NMSBA To Update Cuba I.S.D. Board Policies
- E. Approval of FMLA – Mr. Greg Hoskins
- F. Approval of Extended Illness Leave – Melissa Ramirez

IV. Unfinished Business – None

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

VI. Public Comment

VII. Closing

- A. Next Regular Board Meeting: December 21, 2011
- B. Adjournment

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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.