

# 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

December 21, 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 November 16, 2011.

#### II. Public Comment

#### III. Superintendent's Report

- A. Audit by PED
- B. Cadet Corps
- C. Mr. Sisneros
- D. High School Report
- E. Robotics
- F. Vocational Class Next Year
- G. School Board Meeting
- H. Elementary School Play
- I. Koats for Kids
- J. Superintendent's Evaluation Form/Review
- K. Events of the Month

#### IV. New Business (Action)

- A. Approval of 2011-2012 Open Meetings Resolution – Mrs. Chavez
- B. Approval of BARS, Vouchers, & Cash Transfers – Mrs. Chavez
- C. Acceptance of PSCOC FMP Award – Mrs. Chavez
- D. Approval of New Verizon GSA-Federal Supply Schedule Purchase Order – Mrs. Chavez
- E. Approval of NMSBA Policy Services Subscription Agreement
- F. Approval of Use of Facilities – Church of Latter Day Saints
- G. Approval of Use of Facilities – Jessica Martinez, Zumba Fitness Instructor
- H. Approval Jemez Mountains Electric Coop "Keep Electricity Affordable" Campaign EIB Resolution
- I. Approval of After-School Tutoring Programs for Cuba ISD-SES and Cuba CATSS Program
- J. Approval of Change of School Calendar for 2<sup>nd</sup> Semester 2011-2012

#### 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: January 18, 2012
- B. Adjournment

**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.*