



**LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION**

**Regular Board Meeting
Tuesday, August 18th, 2009
5:00 PM**

**Administrative Board Room
901 Douglas Avenue, Las Vegas, NM 87701**



*Associate Superintendent
LeeEtte Quintana*

The Las Vegas City Schools' Board of Education commits to providing a democratic philosophy of education aimed toward the development of our student's fullest potential providing them with 21st Century Skills that will enable them to succeed in a rapidly changing technological world and to make a worthy contribution to society.

Mr. Phillip E. Vigil, President

Mr. Ramon "Swoops" Montaña, Vice President

Dr. Patrick E. Romero, Secretary

Mr. Gabriel V. Lucero, Member

Mrs. Elaine V. Luna, Member

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Approval of Agenda***
- V. **Public Comment/Input**

Any Individual or Group who wishes to address the Board shall ask the Superintendent to place their name on the Agenda during the Public Input Section of the Meeting. Speakers must identify themselves, their topic, who they represent (if applicable), and be recognized by the Board. Presentations will be limited to 5 Minutes for Individuals and 10 Minutes for Organizations. Complaints about individual employees will not be heard. [Approved/Adopted by the Board of Education on March 16, 1999. Refer to L.V.C.S. Policy Manual – Section II-2.8.H. Public Address to the Board.]

- Retirement Recognition for Terry Maznio, Social Work/Tuancy Officer
- Mariachi Cardenal appreciation letter for Ms. Lydia Flores, Federal Programs

VI. **Approval of Consent Agenda***

A. **Minutes**

1. [Regular Board Meeting Minutes, July 21, 2009](#)

B. **Financial Reports**

- [Student Nutrition Report](#)
- Athletics Revenue/ Expenditure Report
- [Approval of Bills for Payment](#)
- Budget Adjustment Requests: BARS:
 - [Child Nutrition Federal Stimulus](#)
 - [GO Bond Student Library Funds](#)

VII. **[Associate Superintendent's Report](#)**

- District Enrollment
- Professional Development
- Advisory Council
- Testing Schedule
- [Data](#)

VIII. **Superintendent's Report**

- [Personnel Update, Faculty Roster 09-10](#)
- [NM Land and Title Closing Fee](#)
- [Closing for Education Technology General Obligation Lease-Purchase, Series 2009](#)

IX. **Board Report**

X. **District Presentations**

- A. Robertson High School, [FFA Out of State Travel Request and Financial Support Request*](#)
- B. Fabian A. Duran, [Financial Support Request to Attend the Junior National Youth Leaders Conference in Washington, DC*](#)
- C. Robertson High School, appreciation certificate to New Mexico Behavioral Health Institute CARE Unit
- D. New Employees, presented by each site administrator

XI. New Business

- Solar Energy Presentation, Shawn Montoya
- District Accountability Report
- [Proposal Facility Master Plan](#)*
- [Revised Salary Schedules](#)*
- [Letters from State Auditor, Audit Report June 2007, and Audit Report June 2008](#)
- Parent and Student Handbook for [Elementary](#), [Memorial Middle School](#), and [Robertson High School](#)
- [Part-Time Employee Insurance Resolution](#)*

XII. Old Business

- [300 Series Board Policy](#)*

XIII. Future Planning

- [NMSBA Nomination](#)
- [NMSBA Nominating Committee](#)

XIV. Executive Session (Pursuant to NMSA 1978, Sections 10-15-1 H(2))

RE: Limited Personnel Matters, and Pending Litigation

XV. Adjournment*

***Action Required**