

TO: School Board Members & Patrons

FROM: David M. Montoya, Board President

SUBJECT: **NOTICE OF REGULAR SCHOOL BOARD MEETING-
TUESDAY, MARCH 15, 2011**

DATE

POSTED: March 14, 2011

A regular meeting of the Dulce Independent School Board of Education has been scheduled for Tuesday, March 15, 2011 at 2:30 p.m. in the boardroom of the Dulce School Administration building, Dulce, New Mexico. Working session will begin at 12:30 p.m.

The purpose of this meeting is to discuss and take action upon the items as reflected in the following agenda.

I. CALL MEETING TO ORDER (A)

1. Swear in Elected School Board Members
2. Reorganization of Board

II. ASCERTAIN QUORUM AND APPROVE AGENDA (A)

III. PUBLIC PARTICIPATION (I)

IV. SUPERINTENDENT'S REPORT (I/A)

V. REPORTS FROM STAFF/STUDENTS AND CONTRACTORS (I)

VI. APPROVE MINUTES OF MEETINGS- FEBRUARY 15, 2011 REGULAR SCHOOL BOARD MEETING (A)

***VII. EXECUTIVE SESSION DISCUSS COLLECTIVE BARGAINING STRATEGIES PER SECTION 10-15-1 (H) (5) NMSA 1978: NEGOTIATION ISSUES, AND LIMITED TO PERSONNEL MATTERS PER SESSION 10-15-1 (H)(2), NMSA 1978**

- A. Labor Management-Keith Mier
- B. Superintendent's Contract
- C. Personnel Issues/Administration, Staff and Contracts
- D. Update on Pending Action from PED
- E. Athletic Coordinator

VIII. FINANCIAL REPORTS (I/A)

- A. February Monthly Report (I)
- B. February Voucher Report (A)
- C. Budget Changes/Transfers/Increases (A)
- D. Budget Calendar 2011-2012 (A)

IX. UNFINISHED BUSINESS (I/A)

- A. Approve Activity Fund Raising Procedures/Handbook-2nd Reading (A)
- B. Surplus Property Sale Date (I)
- C. Out of State Travel Amendment-2nd Reading & Final (A)
- D. Approve Housing Policy and Lease Agreement-2nd Reading/Final (A)

X. NEW BUSINESS (I/A)

- A. 2010-2013 Technology Plan (A)
- B. Transportation Handbook SY 2010-2011 & On-going (I)
- C. Award Double-wide Sale Bids (A)
- D. Approve 186 Days School Calendar A or B for 2011-2012 SY (A)
- E. Approve Resolution for Authorizing Series 2011 General Obligation Refunding Final Bond Sale (A)
- F. Consideration to Amend the Electronic Use Policy (A)

XI. BOARD ISSUES AND/OR CONCERNS (I/A)

- 1. Updated Policies sent by Donn Williams (I/A)
- 2. Clarification and Payment of Board Policies to NMSBA (I/A)
- 3. Housing Policy and Agreement (I/A)
- 4. Did Mr. Leshner contact Matt Duran for the HR Handbook(A)
- 5. Board Retreat (A)
- 6. Superintendent Search Update (I)
- 7. Counseling students at the elementary for Code Black (I/A)
- 8. School Climate Survey (I/A)
- 9. SIG Grant Application (A)
- 10. Housing Lease (I/A)

XII. ADJOURNMENT (A)

***These matters may be declared as personnel matters that would require the Board to go into executive session for a period of time as provided under the Open Meetings Act, Section 10-15-1 (H) NMSA 1978**