



DULCE INDEPENDENT SCHOOL

DISTRICT NO. 21
Administrative Offices
DULCE, NEW MEXICO 87528

Regular Board Meeting
March 19, 2019
Agenda



Post Office Box 547
Hawk Drive

Telephone (575) 759-3225
Fax (575) 759-1349

- I. CALL MEETING TO ORDER (A)
 1. Pledge of Allegiance and Salute to the New Mexico State Flag
 2. High School Presentation (I)
 3. Loyola Bird Award Presentation (I)
- II. ASCERTAIN QUORUM AND APPROVE AGENDA (A)
- III. LIMITED PUBLIC PARTICIPATION FORUM (SIGNED FORM) (I)
- IV. SUPERINTENDENT'S REPORT (I)
 1. Superintendent Report (I)
- V. REPORTS FROM STAFF/STUDENTS (I)
- VI. APPROVAL OF MINUTES (A)
 1. Approval of the February 26, and March 01, 2019 (Reconvened) Regular Board Meeting Minutes (A)
- VII. FINANCIAL REPORTS (I/A)
 1. Consolidated Board Report (I)
 2. February 2019 Disbursement Report (A)
 3. Monthly Budget Changes
 - a. Monthly Maintenance Transfers Report (A)
 - b.
 - c.

VIII. PURCHASES (I/A)

IX. OLD BUSINESS (I/A)

1. HB-98 School Board Member (I)

X. NEW BUSINESS (I/A)

1. Out of State Travel Request- Shawna Garcia (STUCO Close Up) (I/A)
2. RLIS Assurance Page-Melissa Polaco (I/A)

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

1. Reorganization of the Board (I/A)
2. Attorney Review (I)
3. Open Meetings Act (I)
4. IT Services (I)
5. Access to School Board Attorney (I)

XII. EXECUTIVE SESSION/LIMITED PERSONNEL MATTERS IN ACCORDANCE WITH SECTION 10-15-1 (H) (1) OF THE OPEN MEETINGS ACT (I)

1. Superintendent Evaluation (I)

XIII. ADJOURNMENT (A)

*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 the hearing or meeting, please contact the Superintendent of school, at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Superintendent's office if a summary or other type of accessible form is needed."

**Please be advised that all attendees at School Board meetings – board members, administration, staff, students, parents and community members – must respect the confidentiality of students and employees and refrain from speaking about members of the staff or student body in a disparaging manner, or about circumstances and/or facts by which an employee or student may be identified.

Approved By:  Date: 03/15/19