



DULCE INDEPENDENT SCHOOL

DISTRICT NO. 21
Administrative Offices
DULCE, NEW MEXICO 87528

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



Post Office Box 547
Hawk Drive

Regular Board Meeting May 21, 2019 Agenda

- I. CALL MEETING TO ORDER (A)
 1. Pledge of Allegiance and Salute to the New Mexico State Flag
 2. NMSBA Excellence in Student Achievement Awards
 - a. Haeyalyn Muniz-Tribal Education Specialist
 - b. Brenda Serafin-Community Education Member
- 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 April 16, 2019 Regular Board Meeting Minutes (A)
 2. Approval of the April 22, 2019 Special Board Meeting Minutes (A)
- VII. FINANCIAL REPORTS (I/A)
 1. Consolidated Board Report (I)
 2. April, 2019 Disbursement Report (A)

3. Monthly Budget Changes

- a. Monthly Maintenance Transfers Report (A)
- b. Budget Increase (A)
- c. Budget Decrease (A)

VIII. PURCHASES (I/A)

- 1. None at this time

IX. OLD BUSINESS (I/A)

- 1. George K. Baum-Debt Refinance Approval (A)
- 2. DISD IT Assessment (I/A)

X. NEW BUSINESS (I/A)

- 1. Amendment to the 2019-2020 SY Calendar (K5 +) (I/A)
- 2. Bilingual Multicultural Program Application SY 2019-2020 (I/A)
- 3. Schedule of Regular Monthly School Board Meetings (FY 2019-2020) (A)
- 4. Approval of Capital Assets Deletions 2018-19 (A)
- 5. Elementary Fine Arts Grant Proposal-Nancy Jobe (A)
- 6. 2020 Budget-Carole Gomez (A)
- 7. Out of state travel request for Cross Country Team – Lewis Martinez (I/A)
- 8. 2019-2020 IDEA B Funding Application-Katie Cachucha (A)

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

- 1. NMSBA Advisories Update (I)
- 2. June Law Conference (I)
- 3. Leadership Conference (I)
- 4. School Board Retreat (I)

XII. EXECUTIVE SESSION/LIMITED PERSONNEL MATTERS IN ACCORDANCE WITH SECTION 10-15-1 (H) (2) OF THE OPEN MEETINGS ACT (I)

1. Legal Matters (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: 5-10-19