



# DULCE INDEPENDENT SCHOOL

DISTRICT NO. 21  
Administrative Offices  
DULCE, NEW MEXICO 87528



Telephone (575) 759-3225  
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Post Office Box 547  
Hawk Drive

## Regular Board Meeting June 25, 2019 (Postponed from June 18, 2019) Agenda

### I. CALL MEETING TO ORDER

1. Pledge of Allegiance and Salute to the New Mexico State Flag

### 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 March 05, 2019 Special Board Meeting Minutes (A)
2. Approval of the May 21, 2019 Regular Board Meeting Minutes (A)

### VII. FINANCE COMMITTEE (I/A)

1. Consolidated Financial Report (I)
2. May, 2019 Disbursement Report (A)
3. Monthly Budget Changes

- a. Monthly Maintenance Transfers Report (A)
- b.

4. Per Pupil Expenditure-Method for allocating expenses for school (A)

**VIII. OLD BUSINESS (I/A)**

- 1. Bond Resolution/Approval \* George K. Baum (I/A)
- 2. JADE MOA/Review & Approval (I/A)
- 3. Amended Salary Schedules (A)
- 4. Amendment to the 2019-2020 SY Calendar (A)

**IX. EXECUTIVE SESSION – The Board may elect to go into executive session for reasons permitted in the New Mexico Open Meetings Act.**

- a. Limited Personnel Matters as permitted under section 10-15-1 (H)(2), specifically to discuss Interim Superintendent contract extension; and
- b. Attorney-Client Privilege as permitted under Section 10-15-1 (H) (7), to discuss matters pertaining to pending litigation specifically, Montoya v. Board of Education

**X. NEW BUSINESS (I/A)**

- 1. 2019-2020 IDEA B Funding Application (A)
- 2. Adoption of 2019 updated Walsh-Gallegos Handbook of Special Education Procedures (A)
- 3. Adoption of Assurances statement re: updated Special Education Procedures (A)
- 4. Title III Applications SY 2019-2020\*Melissa Polaco (A)
- 5. Open Meetings Act Resolution (I/A)
- 6. Consider Interim Superintendent Contract Extension (A)
- 7. County Clerk/Adoption Letter (I/A)
- 8. Consider Current Board Policies and Adopting Current NMSBA Policy (I/A)

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

1. Process for Board Member's Adding Items to the Agenda (I)
2. Consider Adopting Consent Agenda (A)
3. Board Retreat (I/A)
4. Finance Committee/Quarterly Meetings (I/A)
5. Attorney Generals Open Meetings Act Response (I)
6. Report on IPRA Requests (I)
7. Consideration of Board Policy Regarding Signers to District Bank Accounts (I/A)

**XII. 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: 6-20-19