



# DULCE INDEPENDENT SCHOOL

DISTRICT NO. 21  
Administrative Offices  
DULCE, NEW MEXICO 87528



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Post Office Box 547  
Hawk Drive

## Regular Board Meeting

January 30, 2020

(Rescheduled from January 21, 2020)

### Agenda

#### I. CALL MEETING TO ORDER

1. Pledge of Allegiance and Salute to the New Mexico State Flag
2. Administer Oath of Office to Newly Elected Board Members (I)
3. Correction to Policy # BDA, Change the Month from March to January (A)
4. Reorganization of the Board (A)

#### II. ASCERTAIN QUORUM AND APPROVE AGENDA (A)

#### III. LIMITED PUBLIC PARTICIPATION FORUM (SIGNED FORM) (I)

#### IV. SUPERINTENDENT'S REPORT (I)

1. Superintendent Report (I)
2. Mid-Year Superintendent Report (I)

#### V. REPORTS FROM STAFF/STUDENTS (I)

#### VI. APPROVAL OF MINUTES (A)

1. Approval of the November 19, 2019 Regular Board Meeting Minutes (A)
2. Approval of the December 17, 2019 Regular Board Meeting Minutes (A)

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

1. Consolidated Financial Report (I)
2. December 2019 Disbursement Report (A)

- 3. Monthly Budget Changes (A)
  - a. Title I Budget Transfer (A)
  - b. Last Minute Bars (A)

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

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

- 1. Limited Personnel Matters as permitted under § 10-15-1 (H) (2), specifically to discuss
  - Legal Update (I)
  - Personnel Matters (I)
  - Specifically to discuss Interim-Superintendent performance (I)

Report on Executive Session:

“The matters discussed in the closed meeting were limited to those stated in the motion to close the meeting.”

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

- 1. Athletic Department-Request to change the admission for athletic events (A)
- 2. MOA-American Indian Arts Institute, Dual Credit (A)
- 3. Indian Policies & Procedures (Impact Aid) (I/A)
- 4. Agreement of NMPSIA recommendation of final settlement (I/A)
- 5. Consider Interim-Superintendent Goals & Objectives (I/A)
- 6. Consider Interim-Superintendent Evaluation Tool (I/A)
- 7. Consider Superintendent Search Process (I/A)
  - a. Recommendation

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

- 1.

**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: 1-16-2020