



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 Agenda February 18, 2020

I. CALL MEETING TO ORDER

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

II. ROLL CALL/ASCERTAIN QUORUM (I)

III. APPROVE AGENDA (A)

IV. APPROVAL OF MINUTES (A)

1. Approval of January 30, 2020 Regular Board Meeting Minutes (A)

V. PUBLIC PARTICIPATION (SIGNED FORM) (I)

VI. SUPERINTENDENT'S REPORT (I)

1. Superintendent Report (I)

VII. REPORTS FROM STAFF/STUDENTS (I)

VIII. FINANCE COMMITTEE (I/A)

1. Consolidated Financial Report (I)
2. Disbursement Report (A)
3. Monthly Budget Changes
 - a. Monthly Maintenance Budget Transfers December 2019 (A)
 - b. Monthly Maintenance Budget Transfers January 2020 (A)
 - c. BAR Initial Budget Request K-5 + Transportation (A)
 - d. BAR-Budget Increase Request Transportation (A)
 - e. BAR Initial Budget Request-SB 9 State Match (A)
 - f. Last Minute BAR's (A)

IX. OLD BUSINESS (I/A)

1. MOA American Indian Arts Institute-Change Term to July 01, 2019-June 30, 2021 (A)
2. Present Interim-Superintendent District Goals & Objectives (A)
3. Consider Approval Of Interim-Superintendent Evaluation Tool (A)
4. Discuss Superintendent Search, Process & Timelines (A)

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

1. Executive Session/Limited Personnel Matters In Accordance With Section 10-15-1 (H) (2) of the Open Meetings Act (I)
 - Discuss Pending PED Ethics Complaint against Interim Superintendent & Campus Principal (I)

Return From Executive Session:

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

XI. NEW BUSINESS (I/A)

1. Out of State Travel Request Middle School Close-Up-Shawna Garcia (A)
2. Consider approval of Deletions for Capital Assets 2019/2020-Blue Bird Activity Bus (A)
3. Consider approval of Deletions for Capital Assets 2019/2020-Equipment (A)
4. Request and Possible Approval for Cost of Legal Defense for Interim-Superintendent & Campus Principal PED Complaint (I/A)

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

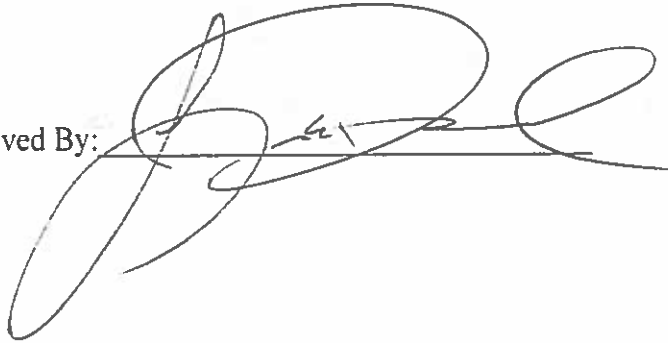
1. Request for Community Partnership Committee Work Session (I)
2. Update on Senate Bill 668 (I)

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, including those who speak during public participation are expected to be civil and courteous. Please also avoid using profanity and refrain from making personal attacks against others during your opportunity to speak. Last, we ask that you do not discuss publicly students who are not your own child. Specific complaints will be referred to the District's grievance process for resolution. Anyone who behaves in a disruptive manner will be warned, and may be removed if such conduct continues after a warning.

Approved By:

A large, stylized handwritten signature in black ink, written over a horizontal line.

Date:

2/13/20