



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 Agenda March 17, 2020

- I. CALL MEETING TO ORDER
- 1. Pledge of Allegiance and Salute to the New Mexico State Flag
- II. ASCERTAIN QUORUM (I)
- III. APPROVE AGENDA (A)
- IV. LIMITED PUBLIC PARTICIPATION FORUM (SIGNED FORM) (I)
- V. SUPERINTENDENT'S REPORT (I)
 - 1. Superintendent Report (I)
- VI. REPORTS FROM STAFF/STUDENTS (I)
- VII. APPROVAL OF MINUTES (A)
 - 1. Approval of February 18, 2020 Regular Board Meeting Minutes (A)
- VIII. FINANCE COMMITTEE (I/A)
 - 1. Annual Audit Presentation (I)
 - 2. Consolidated Financial Report (I)
 - 3. Disbursement Report (January) (A)
 - 4. Disbursement Report (February) (A)
 - 5. Monthly Budget Changes

- a. Monthly Maintenance Budget Transfers December 2019 (A)
- b. Monthly Maintenance Budget Transfers January 2020 (A)
- c. Monthly Maintenance Budget Transfers February 2020 (A)
- d. Initial Budget Request K-5 + Transportation (A)
- e. BAR-Budget Increase Request Transportation (A)
- f. Budget Decrease Request-Pre K (A)
- g. BAR Initial Budget Request-SB 9 State Match (A)
- h. December Quarterly Reports (I)
- i. Last Minute BAR's (A)

IX. OLD BUSINESS (I/A)

- 1. Approval of Deletions for Capital Assets 2019/2020-Blue Bird Activity Bus (A)
- 2. Approval of Deletions for Capital Assets 2019/2020-Equipment (A)
- 3. Consider Interim-Superintendent Evaluation Tool (A)
- 4. 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) (1) of the Open Meetings Act
 - Legal Update Regarding Projected Court Proceedings (I)
 - Ethics Complaint, Legal Access for Interim Superintendent and Campus Principal (I)

Report on Executive Session:

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

XI. CONSIDER TAKING ACTION ON EXECUTIVE SESSION TOPICS:

- 1. Approval of legal review for Interim-Superintendent & Campus Principal PED complaint (A)

XII. NEW BUSINESS (I/A)

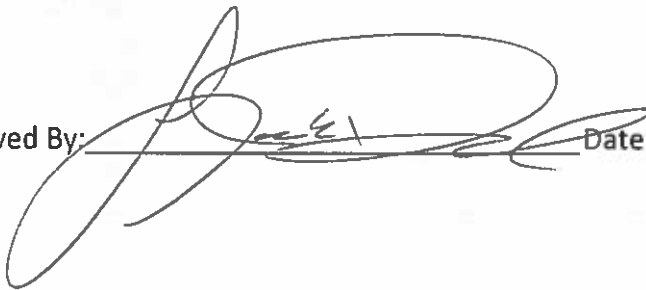
- 1. Out of State Travel Request-Lisa Martinez BPA (A)
- 2. Policies Services Advisories #. 204 & #. 205 for Transportation (A)
- 3. Bilingual Multi-Cultural Education Program (BMEP) 2020/2021 Application (A)

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

XIV. 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: 3/11/20