



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 Agenda April 21, 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 ITEMS (I)
 - 1. Superintendent Report (I)
 - a. Staff Compensation Under COVID-19 (I)
 - b. DISD Continuous Education Plan (I)
 - c. School Calendar/Budget (I)
 - d. Continued District Operations (I)
- VI. REPORTS FROM STAFF/STUDENTS (I)
- VII. APPROVAL OF MINUTES (A)
 - 1. Approval of March 17, 2020 Regular Board Meeting Minutes (A)
- VIII. FINANCE COMMITTEE (I/A)
 - 1. Consolidated Financial Report (I)
 - 2. Disbursement Report (January) (A)
 - 3. Monthly Budget Changes
 - a. Monthly Maintenance Budget Transfers March 2020 (A)
 - b. Operational Budget Increase (A)

- c. Initial Budget-Impact Aid Capital Outlay (A)
- 4. Last Minute BAR's (A)

IX. OLD BUSINESS (I/A)

- 1. Bilingual Multi-Cultural Education Program (BMEP) 2020/2021 Application (A)
- 2. Interim-Superintendent Evaluation (I/A)
- 3. Superintendent Search, Process & Timelines (I/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

- No Items at This Time

XI. NEW BUSINESS (I/A)


- 1. Approve Schedule of Regular Board Meetings for FY 2020/2021 (A)
- 2. Request to use Accounting & Financial Solutions for the FY-20 Audit (A)
- 3. Jackie Moya, Lewis Martinez, Alyssa Veneno & Antonia Vigil-Track & Field Stipend (I).

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

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: 4/15/20