



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 June 16, 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. REPORTS FROM STAFF/STUDENTS (I)

VI. SUPERINTENDENT'S REPORT (I)

1. Acting-Superintendent Report (I)

VII. APPROVAL OF MINUTES (A)

1. Approval of May 19, 2020 Regular Board Meeting Minutes (A)
2. Approval of the May 26, 2020 Special Board Meeting Minutes (A)
3. Approval of the May 29, 2020 Special Board Meeting Minutes (A)

VIII. FINANCE COMMITTEE (I/A)

1. Consolidated Financial Report (I)
2. Disbursement Report (May) (A)
3. Monthly Budget Changes (A)
 - a. Monthly Maintenance Budget Transfers May 2020 (A)
 - b. Last Minute BAR's (A)

IX. OLD BUSINESS (I/A)

1. Title III Application-Melissa Polaco (A)
2. Superintendent Search 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

a. Montoya vs DISD – Notice of depositions 30 (b) (6)

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. Per 30 (b) (6) appoint representative to appear for deposition (A)

XII. NEW BUSINESS (I/A)

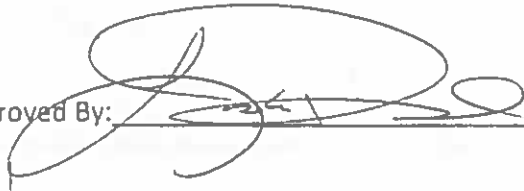
- 1. Amendment to Acting Superintendent Salary (A)
- 2. Certification of Capital Asset Listing 2019/2020 (A)
- 3. Fine Art’s Application 2020/2021 (A)

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.”

**While those speaking may express their personal views at the designated time(s), please be advised that all attendees at School Board meetings – board members, administration, staff, students, parents and community members – are expected to demonstrate civility and courtesy, and must refrain from identifying students other than their own during the meeting. The Board will discuss the personnel matters of identifiable employees only where such discussion is permitted in and on the agenda for executive session. It is the practice of the Board of Education not to take action on any item which is not on the agenda or which is presented under Public Input.

**In accordance with Sections 22-5-4 and 22-5-14 of the New Mexico Public School Code, the Superintendent prepares proposed policies and the school district budget for consideration and approval by the school board. It is the responsibility of the Superintendent to carry out the school board policies, administer the district, and employ, assign, or terminate school employees, pursuant to state law. Among other things, the school board has the authority to employ and evaluate the superintendent, develop and approve policy, review and approve the annual school district budget, and acquire or dispose of district property.

Approved By:  Date: 6/10/2020