



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

Virtual Regular Board Meeting

Agenda

June 21, 2022

3:00 p.m.

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 ITEMS (I)

1. Superintendent Report – Acting Superintendent, Ina Montoya (I)
2. Principal Reports
 - a. Nancy Jobe-High School (I)
 - b. Ina Montoya-Middle School (I)
 - c. Estefanita Abeyta-Elementary School (I)
 - d. Federal Programs-Melissa Polaco

VI. APPROVAL OF MINUTES (A)

1. Approval of the April 19, 2022 Regular Board Meeting Minutes (A)
2. Approval of the May 17, 2022 Regular Board Meeting Minutes (A)
3. Approval of the June 02, 2022 Special Board Meeting Minutes (A)

VII. FINANCE COMMITTEE (I/A)

1. Consolidated Financial Report (I)
2. Disbursement Report April, May 2022 (A)
3. Monthly Budget Changes (A)
 - a. Monthly Maintenance Budget Transfers (A)
 - b. Last Minute BAR's (A)

VIII. OLD BUSINESS I/A

IX. NEW BUSINESS I/A

1. Title III Application SY 22/23 (I)
2. BMEP Application (A)
3. Title I Application (A)
4. Approve the Schedule of Regular Monthly Board Meetings (A)
5. Approval of Disposed Assets 2021/2022 (A)
6. Approval of Certification of Fixed Asset Listing (A)
7. Approve Policy Services Advisories # 229, 230, 231, 232 (A)
8. Approve Educational Assistants (EA's) and Teacher Salary Schedules (A)
9. New Board Member Appointment Discussion (A)
10. Approval of the MOU with UNM Taos-Dual Credit (A)
11. Acting Superintendent Contract 2022/2023 (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

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:

XII. ANNOUNCEMENTS (I)

1. NMSBA 2022 Leadership Retreat, July 15-16, 2022-Sage Brush Inn, Taos NM

