



DULCE INDEPENDENT SCHOOLS

DISTRICT NO. 21

Administrative Offices

DULCE, NEW MEXICO 87528



PHONE (575) 759-3225
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P.O. BOX 547
125 HAWKS DRIVE
Dulce, NM 87528

Virtual Regular School Board Meeting

Agenda

January 17, 2023

4:00 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 – Superintendent, Ina Montoya (I)

VI. APPROVAL OF MINUTES (A)

- 1. Regular Board Meeting Minutes: December 20, 2022 (A)

VII. FINANCE COMMITTEE (I/A)

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



VIII. OLD BUSINESS (I/A)

- 1. The DISD Housing Policy Review (I/A)
- 2. DISD Lease Agreement with Jicarilla Apache Nation (I/A)

IX. NEW BUSINESS (I/A)

- 1. Board Organization pursuant to Board Policy B-0900 BDA (I/A)
- 2. NMSBA Policy Services Alert- January 2023 (I)

X. EXECUTIVE SESSION:

XI: REPORT ON EXECUTIVE SESSION: BOARD PRESIDENT

XII. CONSIDER TAKING ACTION ON EXECUTIVE SESSION TOPICS:

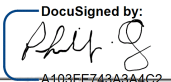
XIII. ANNOUNCEMENTS (I)

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.”

**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: 1/11/2023