



DULCE INDEPENDENT SCHOOLS
DISTRICT NO. 21
Administrative Offices
DULCE, NEW MEXICO 87528



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Virtual Regular School Board Meeting
Agenda
February 21, 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. Student Presentation (I)
2. Work-Based Learning Student Introductions (I)
3. Superintendent Report – Superintendent, Ina Montoya (I)

VI. APPROVAL OF MINUTES (A)

1. Regular Board Meeting Minutes: January 17, 2023 (A)
2. Special Board Meeting Minutes: January 26, 2023 (A)

VII. FINANCE COMMITTEE (I/A)

1. Consolidated Financial Report (I)
2. Disbursement Report January 2023 (A)
3. Monthly Budget Changes (A)
 - a. Monthly Maintenance Budget Transfers (A)
 - b. BARs (A)
 1. ARP, Homeless Children and Youth



2. CDC Healthy Schools Project
3. USDA Supply Chain Assistance
4. EPA Clean School Bus Program

- c. Last Minute BAR's (A)
1. Pupil Transportation
 2. Fund 24330- ARP ESSER III CDFA
 3. Fund 23000- Activity

VIII. OLD BUSINESS (I/A)

N/A

IX. NEW BUSINESS (I/A)

1. DISD School Logo and Colors (A)
2. Superintendent Evaluation (A)
3. Discussion and selection of evaluation instrument to be used by Board for Superintendent Evaluation. (A)

X. EXECUTIVE SESSION: NOTICE IS HEREBY GIVEN that the Board of Education of Dulce Independent School District will meet in executive session for the following purpose:

1. So that the Board and Superintendent can discuss limited personnel matters as permitted under Section 10-15-1(H)(2) associated with selection of employees for NMSBA Excellence in Student Achievement Award.
2. Limited Personnel Matters as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act, specifically so that the Board can prepare Superintendent's evaluation, identify goals for the next evaluation period, and review contract terms.

XI. REPORT ON EXECUTIVE SESSION: BOARD PRESIDENT

"The Board met in Closed Executive Session from (time) to (time) to discuss limited personnel matters as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act. I affirm that the matters discussed in closed executive session were limited to those as state in the agenda and motion to close."

XII. CONSIDER TAKING ACTION ON EXECUTIVE SESSION TOPICS:

1. NMSBA Excellence in Student Achievement Award (I/A)

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:  4D8DBBDF93CE44E

Date: 2/16/2023