



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

Regular School Board Meeting

Agenda

March 21, 2023

4:00 p.m.

- I. **CALL MEETING TO ORDER**
 - 1. Pledge of Allegiance and Salute to the Mexico State Flag

- II. **ASCERTAIN QUORUM** (I)

- II. **APPROVE AGENDA** (A)

- III. **LIMITED PUBLIC PARTICIPATION FORUM (SIGNED FORM)** (I)

- IV. **APPROVAL OF MINUTES** (A)
 - 1. Regular Board Meeting Minutes: February 17, 2023

- V. **SUPERINTENDENT ITEMS** (I)
 - 1. Superintendent Report – Superintendent, Ina Montoya (I)
 - 2. Middle School - Student Council Report – State Student Council Conference, February 9-11, 2023 - Volcano Vista High School (I)
 - 3. DISD School Board Retreat/Training (I/A)

VI. FINANCE COMMITTEE (I/A)

1. Consolidated Financial Report (I)
2. Disbursement Report – February 2023
3. Monthly Budget Changes
- a. BARS (A)
 1. CRRSA ESSER II Fund 24308 - Transfer
 2. CRRSA ESSER II Fund 24308 - Increase
 3. SB 9 State Match Fund 31703 – Increase
 4. ARP ESSER III Fund 24330 - Transfer
 5. Last Minute BARS

VII. OLD BUSINESS (I/A)

VIII. NEW BUSINESS (I/A)

1. Audit Services for FY2023 – Continue utilizing audit firm of Accounting & Financial Solutions (I/A)
2. Bilingual Multicultural Education Programs Application (I/A)
3. Logo Change – Dulce Elementary Hawks (I)
4. 2023-2024 – School Calendar

IX. EXECUTIVE SESSION (A)

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

- a. 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 discuss and prepare the Superintendent’s Annual Evaluation.
- b. 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 discuss Superintendent terms of employment (leave requests).

X. RETURN FROM AND REPORT ON CLOSED EXECUTIVE SESSION: (A)
XI. 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; specifically to discuss and prepare the Superintendent's Annual Evaluation and so that the Board can discuss Superintendent terms of employment (leave requests). I affirm that the matters discussed in closed executive session were limited to those as stated in the agenda and motion to close."

XII. OPEN SESSION ACTION ITEM (A)

- a. Approve the Evaluation of the Superintendent completed in Executive Session.
- b. Approval or Disapproval of delegated authority to approve leave requests by Superintendent.

XIII. ANNOUNCEMENTS: (I/A)

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 22-5-24 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 annual school district budget, and acquire or dispose of district property.**

Approved By: Frankie out.

Date: 3/15/2023