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DULCE INDEPENDENT SCHOOLS

DISTRICT NO. 21
ADMINISTRATIVE OFFICES
DULCE, NEW MEXICO 87528



POST OFFICE BOX 547
125 HAWKS DRIVE

Regular School Board Meeting

Agenda

May 16, 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. Hawk Walk – Class of 2023 Dulce High School Graduates (I)
2. Nancy Jobe, DHS Principal Retirement Announcement (I)
3. Jack Props, DMS Principal Retirement Announcement (I)
4. Lori Muniz, JAN PD – Classes thru Police Department (I/A)
5. Superintendent Report – Superintendent, Ina Montoya (I/A)

VI. APPROVAL OF MINUTES (A)

1. Regular School Board Minutes – April 18, 2023
2. Special School Board Minutes – April 24, 2023

VII. FINANCE COMMITTEE (I/A)

1. Consolidated Financial Report (I)
2. Disbursement Report – February 2023 (A)

- 3. Monthly Budget Maintenance Transfers (A)
 - a. BARS (A)
 - 1. Title I Part A – ESEA – Increase (A)
 - 2. Last Minute BARS (A)

VIII. OLD BUSINESS (I/A)

2023-2024 School Calendar (A)

IX. NEW BUSINESS (I/A)

- 1. School Board Election and Debt/Bond Issues, presented by John Archuleta, Stifel, Nicholas and Company, Inc., via Zoom (I/A)
- 2. Inventory Deletion (I/A)
- 3. Policy Review: Policy D-2450 DJ, Contracts for Purchases, First Reading (I)
- 4. Policy Review: Policy G-2500 GCC, Professional/Support Staff Leaves and Absences, First Reading (I)
- 5. School Property Survey, Review of Proposal for Services (I/A)
- 6. Comments and/or Questions (I)

X. EXECUTIVE SESSION (I)

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

- a. Discussion of personally identifiable information about an individual student as permitted under Section 10-15-1(H)(4) of the New Mexico Open Meetings Act.

XI. RETURN FROM AND REPORT ON CLOSED EXECUTIVE SESSION: BOARD PRESIDENT (I/A)

The Board met in Closed Executive Session from (time) to (time) and I affirm that the matters discussed in closed meeting were limited to those stated in the motion to close the meeting as outlined in the posted agenda.

XII. OPEN SESSION ACTION ITEM (I/A)

XIII. ANNOUNCEMENTS: (I/A)

1. Meet with Mr. Cushman, May 27, 2023 – Chama, NM
2. New Mexico School boards Association Forty-Fourth Annual School Law Conference, June 1-3, 2023 – Albuquerque, NM
3. Leadership Retreat, July 13-15, 2023 – Cloudcroft, NM

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:



Date:

5/11/23