

CUBA INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

DIANNA MAESTAS, President
PAMELA CAYADITTO, Vice-President
VIVIAN KEETSO, Secretary
TAYLOR PINTO, Member
CARL STERN, Member



ADMINISTRATION

TONY ARCHULETA, Superintendent
JAIME TAMEZ, Grants Coordinator
RHIANNON CHAVEZ, Business Manager
ARSENIO JACQUEZ, High School Principal
SHIRLEY HURFORD, Mid School Principal
SHIRLEY HURFORD, Elementary Principal

AGENDA

Revised - Regular School Board Meeting CISD Board Room

Wednesday, February 15, 2017

6:00 PM

I. Introduction

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 * Approval of Agenda
- 1.5 * Approval of Minutes – Regular Board Meeting on Wednesday, January 18, 2017 & Special Board Meeting on Tuesday, January 31, 2017

II. Superintendent's Report:

- 2.1 Administrator Report - Principals
- 2.2 Fundraiser Report
- 2.3 Board Work Session (set date): Budget 17-18
- 2.4 Policy G-3100, Leave Donations

III. Public Comment: **Any interested person may submit data, views, or arguments in writing to the Board on any school related topic. An individual or representative wishing to give public comment shall register prior participating in public comment. Additionally, when registering for public comment, the speaker shall be required to identify the subject matter of their proposed comment when they register. Speakers are allotted three minutes, or an amount of time otherwise designated by the Board President at the beginning of the meeting. The board president, in his/her sole discretion, may shorten/lengthen the comment period time to ensure that the meeting is efficiently and promptly conducted. All speakers are strongly encouraged to abide by all time-limitations, to avoid personal attacks, to utilize all administrative avenues for complaint resolution before bringing issues to the board, and to avoid identifying students or staff in comments, and to present all comments professionally and respectfully. Persons requiring special assistance or services, such as a sign language interpreter, should call (575)-289-3211 at least three business days before the meeting.*

IV. New Business:

- 5.1 * Approval of Finance Items:
 - a. Vouchers
 - b. Budget Adjustment Request
- 5.2 * La Jara Community Center
- 5.3 * Approval of Science Trip – Overnight to NM Regional Science Fair, March 10th
- 5.4 * Approval of Out of State Travel – STEAM Club, LA/San Diego, May 28-June 3rd.

PO Box 70, #50 County Rd 13, Cuba, NM 87013, Phone: 575-289-3211, Fax: 575 289-3314

Cuba Independent School District does not discriminate on the basis of race, religion, color, national origin or ancestry, sex, gender identity, sexual orientation, age, marital or veteran status or disability in any educational programs, activities or employment. Cuba Independent School District also prohibits the use of racial, ethnic, and/or sexual slurs, including sexual harassment. 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 a school meeting or hearing, or if you wish to receive assistance or information regarding student grievances, language translations of District policy, Section 504 or Title IX, please contact the Superintendent's Office at least one week prior to the meeting or as soon as possible. The district Title IX Officer, Rhiannon Chavez may be contacted at the address or phone number listed above or at rchavez@cuba.k12.nm.us. For concerns at the school level, contact Shirley Hurford, Elementary – Ext. 403 or shurford@cuba.k12.nm.us, Shirley Hurford, Middle School – Ext. 302 or shurford@cuba.k12.nm.us, or Arsenio Jacquez, High School – Ext. 202 or ajacquez@cuba.k12.nm.us

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V. Executive Session: Pursuant to Section 10-15-1 (H)(2) NMSA 1978, the Board will meet in executive session for:

- a. Procedural Process of Superintendent Evaluation
- b. Superintendent Evaluation
- c. Attorney-Client Privilege Pertaining to Threatened or Pending Litigations

VI. Closing:

- 6.1 NMSBA 2017 Board Institute, February 23-25, 2017 – Santa Fe
- 6.2 Update - National School Board Association Conference, Denver, Colorado – March 25-27, 2017
- 6.3 Next Regular Board Meeting: March 15, 2017, 6:00 pm
- 6.4 *Adjournment

*Action Item

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