

# CUBA INDEPENDENT SCHOOL DISTRICT

**BOARD OF EDUCATION**  
DIANNA MAESTAS, President  
TAYLOR PINTO, Vice-President  
VIVIAN KEETSO, Secretary  
CARL STERN, Member  
ELIZABETH MARTIN, 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

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## AGENDA Regular School Board Meeting CISD Board Room

Wednesday, May 17, 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, April 19, 2017 & Special Meeting on April 24, 2017

### **II. Superintendent's Report:**

- 2.1 Federal Programs & Their Relation to Operational Program
- 2.2 Presentation of JOM Application for SY 2017-18
- 2.3 Update on Proposed Changes to the NM Bilingual Education Program Regulations
- 2.4 Presentation of the Indian Education School District Initiative Application for SY 2017-18
- 2.5 Fundraiser Report
- 2.6 Board Work Session

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

Limited Personnel Matter

**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 [rchave@cube.k12.nm.us](mailto:rchave@cube.k12.nm.us). For concerns at the school level, contact Shirley Hurford, Elementary – Ext. 403 or [shurford@cube.k12.nm.us](mailto:shurford@cube.k12.nm.us), Shirley Hurford, Middle School – Ext. 302 or [shurford@cube.k12.nm.us](mailto:shurford@cube.k12.nm.us), or Arsenio Jacquez, High School – Ext. 202 or [ajacquez@cube.k12.nm.us](mailto:ajacquez@cube.k12.nm.us)

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**V. New Business:**

5.1 \* Approval of NMFA Application and Resolution

5.2 \* Approval of Finance Items:

- a. Board Report (for informational purposes)
- b. Budget Adjustment Requests
- c. Vouchers
- d. 2017-2018 Operating Budget

5.3 \* Approval of Elementary, Middle & High School State Bilingual Education Program

Applications for SY 2017-2018

5.4 \*Approval of Title III English Language Learners Application for SY 2017-18

5.5 \*Approval of Resolution to Transfer Signature Authority of Bank Account to New Board Vice President

**VI. Unfinished Business:**

6.1 \* Approval of Policy Advisory 127, Wellness - 2<sup>nd</sup> Reading

**VII. Closing:**

7.1 Next Regular Board Meeting: June 21, 2017, 6:00 pm

7.2 Update – NMSBA Law Conference, June 1-3, 2017

7.3 \* Adjournment

\*Action Item

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