

CUBA INDEPENDENT SCHOOL DISTRICT

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



ADMINISTRATION
ADÁN DELGADO, Superintendent
RHIANNON CHAVEZ, Business Manager
DR. KAREN SANCHEZ-GRIEGO, High School Principal
ARSENIO JACQUEZ, Middle School Principal
SHIRLEY HURFORD, Elementary School Principal

AGENDA

**Regular School Board Meeting
CISD Board Room
Wednesday, July 18, 2018 6:00PM**

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, June 20, 2018.

II. Superintendent's Report:

- 2.1 District Updates

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.*

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, Mrs. Chavez may be contacted at the address or phone number listed above. For concerns at the school level, contact Mrs. Hurford, Elementary – Ext. 403, Mr. Jacquez, Middle School – Ext. 302, or Dr. Sanchez-Griego – Ext. 202.

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III. Old Business:

- 3.1 * Updated Tobacco Policy (Final Reading)

IV. New Business:

- 4.1 Election and Finance Plan Updates – RBC Capital/Cuddy & McCarthy
- 4.2 * Request for Overnight/Out of State Travel: Senior Trip; Hawaii – Jodeen Nerva-Chee and Mariah Johnson; Post Graduation 05/21-28/2019 and the National FFA Convention and Expo; Indianapolis, IN – Mariah Johnson and Daphnie Sanchez; 10/23-28/2018
- 4.3 * Facility Use Request: Cuba Elementary School Cafeteria; Personal Use: Baby Shower – Anita Romero
- 4.4 * Assurances for Arts Grant for k-6
- 4.5 * High School Science Credit for Agriculture Courses – Mr. Jacquez and Mariah Johnson
- 4.6 * Contracts and Agreements with Presbyterian Medical Services
 - i. Contract Agreement for Child and Adult Care Food Program Vended Meal Services
 - ii. Lease Agreement
 - iii. Memorandum of Understanding CISD and PMS Sandoval County Children’s Services – Pre-K
 - iv. Memorandum of Understanding CISD and PMS Sandoval County Children’s Services – Special Education
 - v. Professional Services Agreement
- 4.7 * Approval of Finance Items:
 - a. Budget Report
 - b. Budget Adjustment Requests
 - c. Vouchers 9397-9401
 - d. Cash Transfers - Permanent Transfer of Cash for 2018-2019 Bond Principal and Interest Payments for the 2016 Teacherage Bond

V. Closing:

- 5.1 Next Regular Board Meeting: August 15, 2018, 6:00 pm
- 5.2 *Adjournment

*Action Item

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