

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
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, July 19, 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: Special Meeting on Tuesday, June 13, 2017 and Regular Board Meeting on Wednesday, June 21, 2017

II. Superintendent's Report:

- 2.1 Fundraiser Report
- 2.2 Board Work Session – Tentative date - July 21, 2017

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:

- 4.1 * Approval of 2017-2018 CISD Open Meetings Resolution
- 4.2 * Approval of Finance Items:
 - a. Board Report (for informational purposes)
 - b. Budget Adjustment Requests
 - c. Vouchers
 - d. 2016-2017 Certification of Annual Capital Asset Inventory
- 4.3 * Consideration of and approval of a Resolution Authorizing Sale of School Bonds
- 4.4 * Consideration of and approval of a Bond Purchase Agreement
- 4.5 * Consideration of and approval of an Escrow Agreement
- 4.6 * Approval of IDEA-B Application

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. Unfinished Business:

5.1 *Approval of Policy Advisory 127, Wellness – **4th Reading**

5.2 * Approval of NMSBA Policy Advisories dated - **2nd Reading:**

- #128 – CM-School District Annual Accountability Report
- #129 – DIE-R Audits/Financial Monitoring
- #130 – ECAC - Vandalism
- #131 – EEAA – Walkers & Riders
- #132 – EFC – Free & Reduced-Price Food Services
- #133 – EFDA-Collection of Money/Food Tickets
- #134 – IKF-Graduation Requirements
- #135 – JFABD-EA Admission of Homeless Students
- #136 – JGC Assignment of At-Risk Students to Classes & Programs
- #137 – JJIB Interscholastic Sports
- #138 – Community Use of School Facilities

VI. Closing:

6.1 Next Regular Board Meeting: August 16, 2017, 6:00 pm

6.2 *Adjournment

*Action Item

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