

# CUBA INDEPENDENT SCHOOL DISTRICT

## BOARD OF EDUCATION

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



## ADMINISTRATION

ADAN DELGADO, Superintendent  
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, August 16, 2017

6:00 PM

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#### **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, July 19, 2017

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

- 2.1 Fundraiser Report – There were no fundraiser requests for this period

**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. Discussion Items:**

- 4.1 Safety Plan
- 4.2 Board Work Session – Set Date

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

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## V. New Business:

5.1 \* Approval of Out of State Travel for Chastity Gordo & IEC Members to JOM Conference in Flagstaff, Arizona on September 19-21, 2017:

- 5.2 \* Approval of Finance Items:
- a. Board Report (for informational purposes)
  - b. Budget Adjustment Requests
  - c. Vouchers
  - d. Cash Transfers

5.3 \* Approval of Jemez Mountain Electric Cooperative Resolution

5.4 \* Approval of NMSBA Policy Advisories dated July 25, 2017 – **1<sup>st</sup> Reading**

#139 – GBK-R Staff Grievances

#140 – JLI Student Safety, JLI-RA Student Safety (Limitations on Restraint & Seclusion), JLI-RB Student Safety (Restraint & Seclusion Notice & Review), JLI-EA Student Safety (Restraint & Seclusion Documentation), JLI-EB Student Safety (Fifteen Principals of Restraint & Seclusion) – **1<sup>st</sup> Reading:**

## VI. Unfinished Business:

6.1 \* Approval of NMSBA Policy Advisories dated June 9, 2017 - **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

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**VII. Closing:**

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

7.2 \*Adjournment

\*Action Item

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