

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, Interim Superintendent
YOLI MEDRANO, Grants Coordinator
RHIANNON CHAVEZ, Business Manager
ARSENIO JACQUEZ, High School Principal
LYNN VASQUEZ, Mid School Principal
SHIRLEY HURFORD, Elementary Principal

AGENDA

Regular School Board Meeting CISD Board Room

Wednesday, August 19, 2015

5:30 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 July 15, 2015 & Special Board Meeting, July 31, 2015

II. Recognition

Gary Hoodless- Mid-School Science Teacher – Dianna Maestas

III. Superintendent's Report:

- 4.1 Solar Energy Proposal
- 4.2 Transportation
- 4.3 Administrator Report: High School – Archie Jacquez

IV. New Business Approvals

- 5.1 * Approval of Finance Items:
 - a. BARs
 - b. Cash Transfers
 - c. Vouchers
 - d. Capital Assets – Approval of Fixed Assets Disposal List
- 5.2 * Approval of CISD Open Meetings Resolution 2015-2016
- 5.3 * Approval of Memorandum of Agreement with PMS for School Based Health Center
- 5.4 * Approval of Out of State Travel to Window Rock, AZ. – Warlance Chee
- 5.4 * Approval of *Request for Fundraiser*, H. Lucero, Cheerleaders - Cookbook Sales
- 5.5 * Approval of *Request for Fundraiser*, M. Mirabal, MS Volleyball – Beef Jerky Sales
- 5.6 * Approval of *Request for Fundraiser*, M. Mirabal, MS Volleyball – T-Shirt Sales
- 5.7 * Approval of *Request for Fundraiser*, F. Ramos, Culinary Arts – Food Sales

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. For concerns at the school level, contact Shirley Hurford, Elementary – Ext. 403, Lynn Vasquez, Middle School – Ext. 302, Arsenio Jacquez, High School – Ext. 202.

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V. Unfinished Business

6.1 * Approval of NMSBA Policy Advisory 115 GCCG, Professional/Support Staff Voluntary Transfer of Accrued Annual & Sick Leave:

VI. 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.

VII. Executive Session: Pursuant to Section 10-15-1 (H)(2) NMSA 1978, the Board will meet in executive session for: Limited Personnel Matters – Superintendent Applications

VIII. Closing

8.1 Next Regular Board Meeting: September 16, 2015, Counselor Chapter House, 6:00 pm
8.2 *Adjournment

*Action Item

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