

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

Rescheduled Regular School Board Meeting CISD Board Room

Thursday, October 29, 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 September 16, 2015

II. Superintendent's Report:

- 2.1 Administrator Report – Lynn Vasquez
- 2.2 Leave Bank Procedures
- 2.3 Dr. Carl Stern – Strategic Plan
- 2.4 Update on PARCC

III. New Business Approvals:

- 3.1 * Approval of Finance Items:
 - a. BARs
 - b. Vouchers
- 3.2 * NMSBA Policy Advisory 116 & 117 – Professional & Support Staff Certification & Credentialing Requirements – 2nd Reading
- 3.3 * NMSBA Policy Advisory 118 Animals in School & 119 Graduation Requirements – 1st Reading
- 3.4 * Approval of Request for Fundraiser:
 - a. Dine Club, M. Lee – Men's Basketball Tournament, October 30-November 1, 2015
 - b. Mid School Volleyball, M. Mirabal – Sale of Flipflops/Slides, 10/29-11/13/15
 - c. 7th Grade Girl's Basketball, M. Mirabal – Shirts/Sweats/Hoodies, 10/29-11/13/15
 - d. STEM Club, D. Delgado, K. Bagby – Pre-Order Coffee & Pastries for Duty Staff, 10/29/15-5/18/16
 - e. STEM Club, D. Delgado, K. Bagby – Individual Sales, pre-pkged snacks & drinks, 10/29/15-5/18/16
 - f. STEM Club, D. Delgado, K. Bagby – Individual Sales, Pre-Order Baked Goods, 10/29/15-5/18/16
 - g. STEM Club, D. Delgado, K. Bagby – Individual Sales, Pre-Order, Breakfast Burritos, 10/29/15-5/18/16
 - h. Culinary Arts/ProStart, F. Ramos – Pizza Sales, November 13, 2015
 - i. Culinary Arts/ProStart, F. Ramos – School Pajama Day (Pay \$1.00 for privilege), December 18, 2015
- 3.5 * Schedule Date/Time for School Board Work Session

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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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 Matters: Superintendent’s Contract
- Discussion of the purchase, acquisition or disposal of real property: Bus Contractor

V. Unfinished Business:

- 5.1 * Consideration of Superintendent’s Contract

VI. Closing

- 6.1 Next Regular Board Meeting: November 18, 2015, Torreon Chapter House, 6:00 pm
- 6.2 *Adjournment

*Action Item

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