

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

Minutes of Special School Board Meeting Monday, April 24, 2017

5:30 PM

CIDS Board Room

I. Introduction:

1.1 **Call to Order:** President, Dianna Maestas called the meeting to order at 5:42 pm.

1.2 **Pledge of Allegiance:** President Dianna Maestas led the pledge of allegiance.

1.3 **Roll Call:** Dianna Maestas asked Secretary Vivian Keetso to do a roll call. President Dianna Maestas – Present. Vice President Taylor Pinto – Present. Secretary Vivian Keetso – Present. Member Carl Stern – Present. Member Elizabeth Martin - Present

1.4 ***Approval of Agenda:** President Dianna Maestas called for approval of the agenda, as presented. Carl Stern made a motion to approve and Taylor Pinto seconded the motion. All aye - the motion carried.

II. Public Comment: None

Unfinished Business:

3.1 *** Approval of NMSBA Scholarship Application:** Senior sponsor and HS Social Studies teacher, Anna Brown presented eight scholarship applications from the senior class. Suggestions were made by members to enhance the application process. Students should receive information earlier in order to have adequate time to devote to the process. Ms. Maestas and Carl Stern stated that in the future, students should present applications and speak at a board meeting. Board members reviewed the applications. Dianna Maestas called for a nomination from among the applicants. Carl Stern nominated Jalem Michelle Herrera. Taylor Pinto seconded the nomination. Members voted as follows: Dianna Maestas – yes, Taylor Pinto – yes, Vivian Keetso – yes, Carl Stern – yes, Elizabeth Martin – yes.

3.2 *** Approval of Budget Adjustment Requests:** Rhiannon Chavez presented the following budget adjustment requests for approval:

<u>Fund Code</u>	<u>Fund Name</u>	<u>BAR Number</u>		<u>Amount</u>
24153	Title III	062.000.1617.0025.1	\$	39,634.00
24101	Title I	062.000.1617.0026.1	\$	7,679.00
14000	SB-9	062.000.1617.0052.1	\$	18,922.00

BUDGET IMPACT \$ 66,235.00

Dianna Maestas asked if there were any questions, regarding Budget Adjustment Requests presented for approval. There were no questions so she called for a motion to approve the BARs. Taylor Pinto made a motion to approve and Carl Stern seconded the motion. All aye – the motion carried.

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

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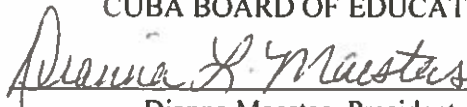
3.3 * Approval of 2017-2018 9-Month Calendar: Data Manager, Josephine Velarde presented a revised version of the 9-Month Calendar. Ms. Maestas stated that consideration of a 4-day school week is not necessary at this time. The draft calendar placed graduation day on Saturday, May 19, 2018 from the previous draft. All other dates remained the same. Dianna Maestas called for a motion to approve the calendar. Taylor Pinto made a motion to approve and Elizabeth Martin seconded the motion. All aye – motion carried.

III. Closing:

4.1 Next Regular Board Meeting, May 17, 2017, 6:00 pm: Dianna Maestas reminded the Board of the next regular meeting on May 17, 2017 at the CISD Board Room, at 6:00 pm.

4.2 *Adjournment: Ms. Maestas called for a motion to adjourn the special meeting. Taylor Pinto made a motion to adjourn and Carl Stern seconded the motion. All aye - the motion carried. The meeting was adjourned at 6:08 pm.

CUBA BOARD OF EDUCATION



Dianna Maestas, President

ATTEST



Vivian Keetso, Secretary

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