

CUBA INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

DIANNA MAESTAS, President
PAMELA CAYADITTO, Vice-President
VIVIAN KEETSO, SECRETARY
TAYLOR PINTO, Member
CARL STERN, Member



ADMINISTRATION

KIRK HARTOM, Superintendent
RAMONA LYON, Federal Programs Director
RHIANNON CHAVEZ, Business Manager
AL MADERA, High School Principal
LYNN VASQUEZ, Mid School Principal
SHIRLEY HURFORD, Elementary Principal

AGENDA

Regular School Board Meeting

CISD Board Room – Federal Programs Building

Wednesday, April 15, 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 March 18, 2015

II. 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.

III. Superintendent's Report:

- 3.1 Indian Education Presentation – Carl Stern
- 3.2 Educational Adequacy Lawsuit
- 3.3 School Overlook Trail Update
- 3.4 AdvancEd Accreditation Readiness
- 3.5 National Honor Society Banquet
- 3.6 Sick Leave Donation Proposal
- 3.7 YCC Update
- 3.8 Summer School Update
- 3.9 Administrator Reports:
 - a. Elementary School – Shirley Hurford
 - b. Middle School - Lynn Vasquez
 - c. High School – Al Madera
 - d. Federal Programs – Ramona Lyon

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, Al Madera, High School – Ext. 202.

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IV. New Business Approvals

- 4.1 * Approval of Out of State Travel – Geneseo, New York
- 4.2 * Approval of Out of State Travel – Tampa Bay PLC
- 4.3 * Out of State Travel – Las Vegas PLC
- 4.4 * Approval of Educational Adequacy Lawsuit
- 4.5 * Approval of School Calendar
- 4.6 * Consideration & Approval of 2015 Bond Resolution, Purchase Agreement, & Capital Projects Escrow Agreement
- 4.7 * Approval of CISD Part-Time Employee Resolution
- 4.8 * Approval of JOM Application
- 4.9 * Approval of Finance Items:
 - a. BARs
 - b. Cash Transfers
 - c. Vouchers

- 4.10 * Approval of Fundraisers

V. Executive Session: Pursuant to Section 10-15-1 (H)(2) NMSA 1978, the Board will meet in executive session for:
Superintendent Goals

VI. Closing:

- 6.1 Next Regular Board Meeting: May 27, 2015, Torreon Chapter House
- 6.2 *Adjournment

*Action Item

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