

# 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  
VACANT, Federal Programs Director  
RHIANNON CHAVEZ, Business Manager  
AL MADERA, High School Principal  
LYNN VASQUEZ, Mid School Principal  
SHIRLEY HURFORD, Elementary Principal

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## AGENDA

### Regular School Board Meeting

### Torreon Chapter House

Wednesday, May 20, 2015

6:00 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 April 15, 2015 and Special Meeting on April 22, 2015

#### **II. Recognition**

- 2.1 Navajo Knowledge Bowl Participants

**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. Superintendent's Report:**

- 4.1 NM Law & Poverty – Preston Sanchez
- 4.2 Out of State Travel Policy
- 4.3 Grants Submission/Teacher Incentive Programs
- 4.4 YCC Update
- 4.5 Special Education Compliance with Indicator 13
- 4.6 McKinney Vento Homeless Policy
- 4.7 Policy: Contracts for Purchases & Services, D-2450, DJ
  
- 4.8 Administrator Reports:
  - a. Elementary School – Shirley Hurford
  - b. Middle School - Lynn Vasquez
  - c. High School – Al Madera
  - d. Transportation – Jacob Martinez

**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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V. New Business Approvals

- 5.1 \* Approval of CISD 2015-2016 Budget
5.2 \* Approval of CISD Preventive Maintenance Plan
5.3 \* Approval to add Board President, Dianna Maestas to District Bank Account & Remove Christine Montoya
5.4 \* Approval of 2015-2016 Salary Schedules
5.5 \* Approval of Out of State Travel – Hartom, T. Chavez, R. Chavez, B. Voss, J. Velarde: Ed Tech Future Ready Summit, Denver, CO., June 11-12, 2015
5.6 \* Out of State Travel – S. Ortega, T. Delgado: SDE I Teach 2nd Grade Conference, Las Vegas, Nevada, July 6-8, 2015
5.7 \* Out of State Travel – Diana Suazo, Las Vegas, Nevada: DIBELS Conference, July 12-15, 2015
5.8 \* Out of State Travel – Diana Suazo, Ft. Collins, CO: Linda Mood-Bell Reading Intervention Conference, Aug. 4-7, 2015
5.9 \* Out of State Travel Policy
5.10 \* McKinney Vento Policy
5.11 \* Approval of Bilingual Application
5.12 \* Approval of IDEA-B Application
5.12 \* Approval of Finance Items:
a. BARs
b. Cash Transfers
c. Vouchers

VI. Unfinished Business

- 6.1 \* Leave Donation Proposal

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

None

VIII. Closing

- 8.1 Next Regular Board Meeting: June 17, 2015, CISD Board Room
8.2 \*Adjournment

\*Action Item

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