

CUBA INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION
DIANNA MAESTAS, President
TAYLOR PINTO, Vice-President
VIVIAN KEETSO, Secretary
ELIZABETH MARTIN, Member
DR. CARL STERN, Member



ADMINISTRATION
DR. KAREN SANCHEZ-GRIEGO Ed.D, Superintendent
RHIANNON CHAVEZ, Business Manager
SHIRLEY HURFORD, High School Principal
ARSENIO JACQUEZ, Middle School Principal
MARY LOU GOORIS, Elementary School Principal

Agenda
Regular School Board Meeting
Wednesday, June 19, 2019
Counselor Chapter House 6:00pm

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 School Board Meeting May 15, 2019, Special School Board Meeting May 21, 2019, and Special School Board Meeting May 28, 2019

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. Discussion Items:

- 3.1 Honoring NMSBA Scholarship Recipient TaShai Yazzie

IV. New Business:

- 4.1 * Consideration and approval of a Resolution Authorizing Sale of Bonds; Establishing Procedures for the Sale and Delivery of the Bonds; Authorizing Submission of a

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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, Dr. Griego may be contacted at the address or phone number listed above. For concerns at the school level, contact Ms. Mary Lou Gooris, Elementary – Ext. 403, Mr. Jacques, Middle School – Ext. 302, or Shirley Hurford, High School – Ext. 202.

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Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority Other Matters Related to the Issuance of the Bonds.

3.2 * Consideration and approval of a Resolution Determining the Necessity for Lease Purchase of Education Technology Equipment, Estimate of Cost, Statement of Source of Funds for Lease-Purchase Payments, Directing District’s Financial Advisor and Bond Counsel to Prepare Lease-Purchase Agreement for the District’s Acquisition of Certain Education Technology Equipment and Establishing Date for Meeting to Consider a Resolution Granting Final Approval for the Lease-Purchase of Education Technology Equipment.

3.3 * Monthly Budget Reports, Date Ending 5/31/2019

3.4 * Vouchers 9441-9445

3.5 * Budget Adjustment Requests

3.6 * Blanket BAR Approval

3.7 * Approval of Guidelines for Reporting Per Pupil Expenditures

3.8 * Approval of Title III Application

V. Superintendent’s Report:

5.1 District Updates

VI. Executive Session: NOTICE IS HEREBY GIVEN that the Board of Education of the Cuba Independent School District will meet in Executive Session Pursuant to NMSA1978, Section 10-15-1 (H) (2) Limited Personnel Matters regarding Superintendent’s Contract and (7) Litigation of District Land Dispute regarding Cabezon Property

5.1* Superintendent’s Contract

5.2* District Land Dispute regarding Cabezon Property

5.3 Discussion of Scheduling the Next School Board Work Session

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VI. Closing:

6.1 Next Regular Board Meeting: July 17, 2019 6:00pm at the CISD Boardroom

6.2 *Adjournment

*Action Item

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