

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
DR. MATT WILLIAMS Ph.D. Asst. Superintendent
RHIANNON CHAVEZ, Business Manager
DR. PEDRO VALLEJO Ed.D, High School Principal
ARSENIO JACQUEZ, Middle School Principal
MARY LOU GOORIS, Elementary School Principal

Agenda

Regular School Board Meeting Wednesday, July 17, 2019 CISD Boardroom 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 June 19, 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. District Personnel Reports:

- 3.1 Transportation Report
- 3.2 Technology Reports

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

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IV. New Business:

- 4.1* Monthly Budget Reports, Date Ending 6/30/2019
- 4.2* Vouchers 9446-9449
- 4.3* Budget Adjustment Requests
- 4.4* National Indian Education Association (NIEA) Membership
- 4.5* Policy Services Advisories 166-183
- 4.6* Policy Services Advisories 184
- 4.7* Consideration of and approval of a Resolution Approving a Lease-Purchase Agreement; and
- 4.8* Consideration of and approval of a Certificate Purchase Agreement

V. Superintendent Reports:

- 5.1 District Reports

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 Employee Grievance

- 6.1* Employee Grievance

VII. Closing:

- 7.1 Next Regular Board Meeting: August 21, 2019 6:00pm at the Torreon Chapter House
- 7.2 *Adjournment

*Action Item

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