

BERNALILLO PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
CENTRAL ADMINISTRATION OFFICE
Thursday, June 21, 2012, 6:00 PM

A G E N D A

1. CALL TO ORDER:
 - Pledge of Allegiance
 - New Mexico Salute to the Flag
2. ROLL CALL VOTE;
 - Olivia Calabaza, President _____
 - Vincent Montoya, Vice President _____
 - Ramona Salazar, Secretary _____
 - Darlene Smart-Herrera, Member _____
 - Nancy Walker, Member _____
3. DISSEMINATION OF ANNOUNCEMENT OF DATE, TIME AND PLACE FOR HOLDING THIS MEETING (in Compliance with Board Policy)
4. AGREEMENT AND APPROVAL OF CONTENT OF AGENDA
5. INTRODUCTION OF GUESTS
6. OPEN TO THE AUDIENCE/PUBLIC COMMENT: When recognized by the presiding officer, public comments and observations regarding items will be considered. Persons wishing to address the Board on items must indicate such on the Request to Address the Board Form prior to the start of the board meeting. No personal attacks, reference to employees or personnel issues permitted. Each individual will be allotted no more than three minutes. Since no action can be taken by the Board at this meeting, the item may be placed on a future agenda for further consideration.
7. NEA-BERNALILLO
8. RECOGNITIONS
 8. 1. BHS Softball State Qualifiers
 8. 2. BPS Retirees
9. REPORTS
 9. 1. Superintendent's Report – Allan Tapia
 9. 2. Financial Report-Denise Irion
 9. 3. Maintenance & Operations Report-Martin Montano
10. CONSENT AGENDA ITEMS: There will be no discussion of these items unless a Board member so requests, in which event the item may be placed on the agenda under action items.
 10. 1. Minutes of 5/24/12 and 6/13/12
 10. 2. Budget Adjustment Requests
 10. 3. Voided Checks Listing
 10. 4. Cash Report
 10. 5. Permanent Cash Report

11. EXECUTIVE SESSION: To Discuss Purchase & Disposition of Real Property, 10-15-1 H(8).
12. ACTION ITEMS
 12. 1. Approval of May Voucher List
 12. 2. Discussion and Approval of Ratification of the CBA
 12. 3. Discussion and Approval to Negotiate the Purchase of Real Estate
 12. 4. Discussion and Approval to Appraise, List, and Dispose of Real Property- OLOS and Roosevelt Elementary Complex
 12. 5. Discussion and Approval to Purchase and Install Bleachers, Scoreboard and Sound System at BHS
 12. 6. Discussion and Approval of Reimbursement for Superintendent's Out of State Travel
13. ANNOUNCEMENTS
14. ADJOURNMENT

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 the hearing or meeting, please contact the Superintendent at the Administration Building, 224 North Camino Del Pueblo, Bernalillo New Mexico 87004, at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Superintendent's Office at 867-2317, if a summary or other type of accessible format is needed.