

BERNALILLO PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
CENTRAL ADMINISTRATION OFFICE
Thursday, April 25, 2013, 6:00 PM

A G E N D A

1. CALL TO ORDER:

2. ROLL CALL VOTE;
Vincent Montoya, President _____
Ramona Salazar, Vice President _____
Olivia Calabaza, Secretary _____
Darlene Smart-Herrera, Member _____
Gilbert Lucero, Member _____

3. EXECUTIVE SESSION
 3. 1. To Discuss Limited Personnel and Real Property 10-15-1 (B)
4. PLEDGE OF ALLEGIANCE AND SALUTE TO THE NEW MEXICO FLAG
5. DISSEMINATION OF ANNOUNCEMENT OF DATE, TIME AND PLACE FOR HOLDING THIS MEETING (in Compliance with Board Policy)
6. AGREEMENT AND APPROVAL OF CONTENT OF AGENDA
7. INTRODUCTION OF GUESTS
8. 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.
9. NEA-BERNALILLO
10. RECOGNITIONS
 10. 1. BHS State Qualifying Wrestlers
 10. 2. District Spanish Spelling Bee Winners
 10. 3. Excellence for Student Achievement Award
 10. 4. District Staff Appreciation
11. REPORTS
 11. 1. Superintendent's Report – Allan Tapia
 11. 2. Deputy Superintendent's Report-Norma Binder
 11. 3. Finance Director's Report-Denise Irion
 11. 4. Maintenance & Operation's Report-Martin Montano
 11. 5. Algodones Elementary School Report
12. 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.

12. 1. Minutes of 3/28/13 and 4/18/13

12. 2. Voided Checks Listing

12. 3. Cash Report

13. ACTION ITEMS

13. 1. Discussion and Approval of Out of State Travel for BHS Thespians Trip to Lincoln, Nebraska

13. 2. Discussion and Approval of Out of State Travel for BHS Wrestlers to Pagosa Springs, Colorado

13. 3. Discussion and Approval of Out of State Travel for Cochiti Students to Maryland

13. 4. Discussion and Approval of Resolution

13. 5. Discussion and Approval for Recommendation of DKG & Associates to Provide Roof Repairs to BMS and Placitas Elementary

13. 6. Discussion and Approval of 11 and 12 Month Calendars

13. 7. Discussion and Approval of LANL Enrichment Grant

13. 8. Discussion and Approval of IDEA-B & Pre-K Grant Application

13. 9. Discussion and Approval of Disposition of Assets-Technology Equipment

13. 10. Discussion and Approval of Operational Fund-11000

13. 11. Discussion and Approval of Teacherage Fund-12000

13. 12. Discussion and Approval of Athletics Fund-22000

13. 13. Discussion and Approval of Bond Fund-31000

13. 14. Discussion and Approval of Public School Capital Outlay Fund-31200

13. 15. Discussion and Approval of Public School Capital Outlay-Local Fund-31300

13. 16. Discussion and Approval of Public School Capital Outlay-State Fund-31400

13. 17. Discussion and Approval of Severance Tax Bond (SB-9) Fund-31700

13. 18. Discussion and Approval of Public School Capital Outlay 20% Fund-32100

13. 19. Discussion and Approval of Debt Service Fund-41000

13. 20. Discussion and Approval of BARS

13. 21. Discussion and Approval of March Vouchers

14. ANNOUNCEMENTS

15. 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.