

BERNALILLO PUBLIC SCHOOLS  
REGULAR MEETING OF THE BOARD OF EDUCATION  
DISTRICT ADMINISTRATION OFFICE  
Thursday, December 19, 2013, 5:30 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: None
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. NMSBA Board Member Awards
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
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 11/21/13
  12. 2. Cash Report
  12. 3. Voided Check Listing
13. ACTION ITEMS

13. 1. Discussion and Approval of Out of State Travel to Denver for Cochiti's 8th Grade Class
13. 2. Discussion and Approval of Resolution to Dispose of Property North of BHS
13. 3. Second Reading and Approval of Instructional Materials Policy
13. 4. Second Reading and Approval of Donations Policy
13. 5. Second Reading and Approval of Alternative Demonstration of Competency (ADC) Guidelines for High School Students Policy
13. 6. Discussion and Approval of November Vouchers
13. 7. Discussion and Approval of BARS
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.*