

BERNALILLO PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
DISTRICT ADMINISTRATION OFFICE
Thursday, January 23, 2014, 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: To Discuss Limited Personnel 10-15-1 (B) (Dr. Patterson's investigation report regarding administrators complaint)

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. Student of the Month

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 12/19/13
 12. 2. Cash Report
 12. 3. Voided Check Listing

13. ACTION ITEMS

13. 1. Discussion and Approval of Temporary Transportation Boundary Agreement with APS
13. 2. Discussion and Approval of Graduation Requirement Waiver Request
13. 3. Discussion and Approval of Indian Policies & Procedures
13. 4. Discussion and Approval of BHS Renovation Construction Bid
13. 5. Discussion and Approval of Superintendent's Contract
13. 6. Discussion and Approval of Disposition of Assets-Inventory
13. 7. Discussion and Approval of December Vouchers
13. 8. Discussion and Approval of BARS
13. 9. Discussion and Approval of FY 2013 Audit

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.