

BERNALILLO PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
DISTRICT ADMINISTRATION OFFICE
Thursday, October 24, 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: To Discuss Limited Personnel Matters 10-15-1 (B)
 (Employees Letter of Retaliation)
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 Boy's and Girl's State
 10. 2. Student of the Month
 10. 3. Annelle Brown-Homecoming
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 9/26/13

- 12. 2. Cash Report
- 12. 3. Voided Check Listing
- 13. ACTION ITEMS
 - 13. 1. Discussion and Approval of Accepting Donation of 100 Bicycles from USS Foundation
 - 13. 2. Discussion and Approval of Disposition of Assets (Technology Equipment from Village Academy Charter School)
 - 13. 3. Second Reading and Approval of Publications Policy
 - 13. 4. Discussion and Approval of Southwest Copier Lease
 - 13. 5. Discussion and Approval of September Vouchers
 - 13. 6. 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.