

BERNALILLO PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
DISTRICT ADMINISTRATION OFFICE
Thursday, March 27, 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: 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
 6. 1. Reorganization of the School Board

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. District Spanish Spelling Bee Winners
 10. 2. STEM Sisters

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 2/27/14 and 3/13/14
 12. 2. Cash Report

- 12. 3. Voided Check Listing
- 12. 4. Permanent Cash Transfer
- 13. ACTION ITEMS
 - 13. 1. Discussion and Approval for Thespians to Attend Nationals in Lincoln, Nebraska
 - 13. 2. Discussion and Approval of 9 Month Calendar
 - 13. 3. Discussion and Approval of NMSBA Student Scholarship Nominee
 - 13. 4. Discussion and Approval of Disposition of Assets-Buses
 - 13. 5. Discussion and Approval of Disposition of Assets-Directors Complex
 - 13. 6. Discussion and Approval of February Vouchers
 - 13. 7. Discussion and Approval of BARS
 - 13. 8. Discussion and Approval of Utility Easement at BHS for New Construction
- 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.