

BERNALILLO PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
DISTRICT ADMINISTRATION OFFICE
Thursday, April 24, 2014, 6:00 PM

A G E N D A

1. CALL TO ORDER
2. ROLL CALL VOTE;

Ramona Salazar, President	_____
Gilbert Lucero, Vice President	_____
Darlene Smart-Herrera, Secretary	_____
Olivia Calabaza, Member	_____
Vincent Montoya, Member	_____
3. EXECUTIVE SESSION: To Discuss Legal Matters 10-15-1 (B)-(Romero Case) and District Administration 2014-2015
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 JAG Students
 10. 2. BMS Student
 10. 3. BHS SkillsUSA Students
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 3/27/14 and 4/10/14

- 12. 2. Cash Report
- 12. 3. Voided Check Listing
- 13. ACTION ITEMS
 - 13. 1. Discussion and Approval for Students to attend SkillsUSA National Conference in Missouri
 - 13. 2. Discussion and Approval of Part-Time Employee Resolution for 2014-2015 School Year
 - 13. 3. Discussion and Approval of Auditor for Fiscal Year Ending June 30, 2014
 - 13. 4. Discussion and Approval of Resolution for DOT Funding
 - 13. 5. Discussion and Approval of Budget for Fund 11000-Operational
 - 13. 6. Discussion and Approval of Budget for Fund 12000-Teacherage
 - 13. 7. Discussion and Approval of Budget for Fund 13000-Transportation
 - 13. 8. Discussion and Approval of Budget for Fund 21000-Food Service
 - 13. 9. Discussion and Approval of Budget for Fund 22000-Athletics
 - 13. 10. Discussion and Approval of Budget for Fund 31100-Bond
 - 13. 11. Discussion and Approval of Budget for Fund 31200-Public School Capital Outlay
 - 13. 12. Discussion and Approval of Budget for Fund 31300-Public School Capital Outlay-Local
 - 13. 13. Discussion and Approval of Budget for Fund 31400-Special Capital Outlay-State
 - 13. 14. Discussion and Approval of Budget for Fund 31700-Severance Tax Bond (SB9)
 - 13. 15. Discussion and Approval of Budget for Fund 41000-Debt Service Fund
 - 13. 16. Discussion and Approval of March Vouchers
 - 13. 17. Discussion and Approval of BARS
 - 13. 18. First Reading of BPS District Credit Card Policy
- 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.