

BERNALILLO PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
DISTRICT ADMINISTRATION OFFICE
Thursday, November 20, 2014, 5:00 PM

A G E N D A

1. Call to Order
2. Roll Call: Ramona Salazar, President
Gilbert Lucero, Vice President
Darlene Smart-Herrera, Secretary
Olivia Calabaza, Member
Vincent Montoya, Member
3. Executive Session: To Discuss Limited Personnel Matter 10-15-1(B), To review Goals Set for Superintendent, Superintendent's Evaluation Form, Board Self-Evaluation Forms and To Review Revised Policy/Forms
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
11. REPORTS
 11. 1. Superintendent's Report – Allan Tapia
 11. 2. Deputy Superintendent's Report-Norma Binder
 11. 3. Finance Report-James Baber
 11. 4. Maintenance & Operations 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 10/23/14 and 11/6/14
 12. 2. Cash Report
 12. 3. Voided Check Listing
13. ACTION ITEMS

13. 1. Discussion and Approval of Thespians Trip to Denver, CO
13. 2. Discussion and Approval of Resolution and Proclamation of Regular School District Election
13. 3. Discussion and Approval of Resolution Authorizing and Directing School Election Procedures
13. 4. Discussion and Approval of Time Keeping System
13. 5. Discussion and Approval of October Vouchers
13. 6. Discussion and Approval of BARS
13. 7. Discussion and Approval of IPP
13. 8. Discussion and Approval to have Axiom Certified Public Accountants Perform Tax Segregation Services on BHS Project
13. 9. Discussion and Approval to Purchase District Vehicle for Technology
13. 10. First Reading of Revised Board Policies
13. 11. Discussion and Approval of Sale of Bonds
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.