

BERNALILLO PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
DISTRICT ADMINISTRATION OFFICE
Thursday, June 25, 2015, 5:30 PM

A G E N D A

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND SALUTE TO THE NEW MEXICO FLAG
3. ROLL CALL: Gilbert Lucero, President
Darlene Smart-Herrera, Vice President
Ramona Salazar, Secretary
Olivia Calabaza, Member
Vincent Montoya, Member
4. DISSEMINATION OF ANNOUNCEMENT OF DATE, TIME AND PLACE FOR HOLDING THIS MEETING (IN COMPLIANCE WITH BOARD POLICY)
5. AGREEMENT AND APPROVAL OF CONTENT OF AGENDA
6. INTRODUCTION OF GUESTS
7. 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.
8. REPORTS
 8. 1. Superintendent's Report – Allan Tapia
9. 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.
 9. 1. Minutes of 5/28/15 and 6/4/15
 9. 2. Cash Report
 9. 3. Voided Check Listing
10. ACTION ITEMS
 10. 1. Discussion and Approval of BMS Student Trip to Boston, Salem and New York City
 10. 2. Discussion and Approval to List NEA Bernalillo Under Reports on the Regular Board Agenda
 10. 3. Discussion and Approval of Vehicle Disposal
 10. 4. Discussion and Approval of the Bilingual Application
 10. 5. Discussion and Approval of Natural Gas Contract Agreement with BP North American Gas & Power

10. 6. Discussion and Approval of the Title III Application
10. 7. First Reading of Policy 115
10. 8. Discussion and Approval of Food Services BID 2016-061-001
10. 9. Discussion and Approval of May Vouchers
10. 10. Discussion and Approval of BARS
11. ANNOUNCEMENTS
12. EXECUTIVE SESSION: None
13. 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.