

BERNALILLO PUBLIC SCHOOLS  
REGULAR MEETING OF THE BOARD OF EDUCATION  
DISTRICT ADMINISTRATION OFFICE  
Thursday, July 23, 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 6/18/15, 6/25/15 and 7/7/15
  9. 2. Cash Report
  9. 3. Voided Check Listing
10. ACTION ITEMS
  10. 1. Second Reading and Approval of Policy 115
  10. 2. Discussion and Approval of the Ratification of the CBA
  10. 3. First Reading to List NEA on the Regular Board Agenda
  10. 4. Discussion and Approval for Continuum to Provide Services to the District
  10. 5. Discussion and Approval of the Open Meetings Resolution
  10. 6. Discussion and Approval of the Superintendent's Evaluation Form
  10. 7. Discussion and Approval of the Board of Education Norms
  10. 8. First Reading to Remove Superintendent's Evaluation Form from Policy C-

0600

10. 9. Discussion and Approval to Continue Retainer Services with Walsh/Anderson Legal Firm
10. 10. Discussion and Approval of TBA with Rio Rancho Public Schools
10. 11. Discussion and Approval of June Vouchers
10. 12. Discussion and Approval of BARS
11. ANNOUNCEMENTS
12. EXECUTIVE SESSION: To Discuss Pending Litigation by Former Elementary School Principal and Former Custodial Employee
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.*