

BERNALILLO PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
DISTRICT ADMINISTRATION OFFICE
Thursday, October 22, 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
Ramona Salazar, Secretary
Olivia Calabaza, Member
Vincent Montoya, Member
Isaac Herrera, 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
 5. 1. Administering Oath to Newly Elected Board Member
 5. 2. Discussion & Appointment of Vacant Vice-President Seat
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. NEA
9. REPORTS
 9. 1. Superintendent's Report – Allan Tapia
 9. 2. Deputy Superintendent's Report-Norma Binder
 9. 3. Finance Report-John Baber
 9. 4. Operations Report-Martin Montano
10. 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.
 10. 1. Minutes of 9/24/15
 10. 2. Cash Report
11. ACTION ITEMS
 11. 1. Discussion and Approval of Out of State Travel to Washington for the JAG Students
 11. 2. First Reading of Policies 118 and 119

11. 3. Second Reading and Approval of Policies 116 and 117
11. 4. Discussion and Approval of General Contractor for Santo Domingo Project
11. 5. Discussion and Approval of September Vouchers
11. 6. Discussion and Approval of BARS
12. ANNOUNCEMENTS
13. EXECUTIVE SESSION: None
14. 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.