

BERNALILLO PUBLIC SCHOOLS  
REGULAR MEETING OF THE BOARD OF EDUCATION  
DISTRICT ADMINISTRATION OFFICE  
Thursday, March 26, 2015, 5:30 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. Pledge of Allegiance and Salute to the New Mexico Flag
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 Members
  5. 2. Reorganization of the School Board
6. EXECUTIVE SESSION: None
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 Reports-John Baber
  11. 4. Maintenance & Operations Report-Martin Montano
  11. 5. Discussion of Drug & Alcohol Testing Policy
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 2/26/15 AND 3/12/15
  12. 2. Cash Report
  12. 3. Voided Check Listing

### 13. ACTION ITEMS

13. 1. Discussion and Approval of 10, 11, and 12 Month Calendars
13. 2. First Reading to Change Policy B-1400-BE School Board Meetings
13. 3. First Reading to Change Policy B-1700-BEDB Agenda
13. 4. First Reading to Change Policy C-0100-CB Superintendent Contract
13. 5. First reading to Change Policy C-0600 Evaluation of Superintendent
13. 6. Discussion and Approval to Add Tony F. Ortiz Attorney at Law LLC as an Additional Firm to Represent BPS with Litigation
13. 7. Discussion and Approval of Disposition of Assets-Technology Equipment
13. 8. Discussion and Approval of February Vouchers
13. 9. Discussion and Approval of BARS

### 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.*