

BERNALILLO PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
DISTRICT ADMINISTRATION OFFICE
Thursday, August 27, 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. NEA
9. REPORTS
 9. 1. Superintendent's Report – Allan Tapia
 9. 2. Deputy Superintendent's Report-Norma Binder
 9. 3. High Schools That Work-Keith Cowan
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 7/23/15, 8/6/15 and 8/10/15
 10. 2. Cash Report
 10. 3. Voided Check Listing
11. ACTION ITEMS
 11. 1. Discussion and Approval for the Hahn Youth Council to attend a Conference in Oregon
 11. 2. Discussion and Approval of Bond Sale
 11. 3. Second Reading and Approval to Remove Superintendent's Evaluation Form from Policy C-0600

11. 4. Second Reading and Approval to add Curriculum, Finance, and Operations to the Board Agenda
11. 5. Discussion and Approval of Annual Fixed Inventory
11. 6. Discussion and Approval of Board Retreat
11. 7. Discussion and Approval of July Vouchers
11. 8. Discussion and Approval of BARS
12. ANNOUNCEMENTS
13. EXECUTIVE SESSION: To Discuss Pending Litigation by Former Elementary School Principal and Former Custodial Employee, To Discuss Superintendent's Evaluation Timeline and Response to Threatened Litigation to Board
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.