

BERNALILLO PUBLIC SCHOOLS  
MEETING/WORK SESSION OF THE BOARD OF EDUCATION  
DISTRICT ADMINISTRATION OFFICE  
Thursday, August 6, 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 on content of agenda
6. Action Items
  6. 1. Discussion and Approval of the Open Meetings Resolution
  6. 2. Second Reading and Approval to List NEA on the Regular Board Agenda
  6. 3. First Reading to Add Curriculum, Finance and Operations to the Board Agenda Under Reports
  6. 4. Discussion and Approval of the Santo Domingo Phase II Construction Plan
7. Recognitions
8. Announcements
9. Executive Session: None
10. Adjournment

WORK SESSION DISCUSSION  
-Facilities Master Plan

*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.*