

BERNALILLO PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
DISTRICT ADMINISTRATION OFFICE
Thursday, December 17, 2015, 2:30 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
Vincent Montoya, Vice-President
Ramona Salazar, Secretary
Olivia Calabaza, 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
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. 1. 1. PNM Business Energy Efficiency Program Rebate
 9. 1. 2. NMSBA Recognition
 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 11/19/15
 10. 2. Cash Report
11. ACTION ITEMS
 11. 1. First Reading to Move Recognitions from Work Session to the Regular Meeting
 11. 2. Discussion and Approval of Visions Upgrade

- 11. 3. Discussion and Approval of November Vouchers
- 11. 4. Discussion and Approval of BARS
- 12. ANNOUNCEMENTS
- 13. EXECUTIVE SESSION: Personnel Matters 10-15-1 (B) (Superintendent's Evaluation and Board's Self-Evaluation) and Legal Matters (Dominguez and Lawson Litigation Update)
- 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.