

BERNALILLO PUBLIC SCHOOLS  
REGULAR MEETING OF THE BOARD OF EDUCATION  
DISTRICT ADMINISTRATION OFFICE  
Thursday, April 28, 2016, 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, Vice-President  
Isaac Herrera, 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. RECOGNITIONS
  9. 1. NMSBA Excellence for Student Achievement Award
  9. 2. James Dominguez
10. REPORTS
  10. 1. Superintendent's Report – Allan Tapia
  10. 2. Deputy Superintendent's Report-Norma Binder
  10. 3. Finance Report-John Baber
  10. 4. Operations Report-Martin Montano
11. 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.
  11. 1. Minutes of 3/17/16 and 4/14/16
  11. 2. Cash Report
  11. 3. Voided Check Listing
12. ACTION ITEMS

12. 1. First Reading of Policies 124, 125 and 126
12. 2. Discussion and Approval of RFP for Network Infrastructure
12. 3. Discussion and Approval of Part-Time Employee Resolution
12. 4. Discussion and Approval of Temporary Boundary Agreement with BPS and Santa Fe Public Schools
12. 5. Discussion and Approval NMSBA Scholarship
12. 6. Discussion and Approval of Operations Budget-11000
12. 7. Discussion and Approval of Teacherage Budget-12000
12. 8. Discussion and Approval of Transportation Budget-13000
12. 9. Discussion and Approval of Food Service Budget-21000
12. 10. Discussion and Approval of Athletic Budget-22000
12. 11. Discussion and Approval of Bonds Budget-31100
12. 12. Discussion and Approval of Special Capital Outlay Budget-31300
12. 13. Discussion and Approval of SB9 Budget-31700
12. 14. Discussion and Approval of Debt Service Budget-41000
12. 15. Discussion and Approval of March Vouchers
12. 16. Discussion and Approval of BARS
13. ANNOUNCEMENTS
14. EXECUTIVE SESSION: None
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.*