

BERNALILLO PUBLIC SCHOOLS  
REGULAR MEETING OF THE BOARD OF EDUCATION  
DISTRICT ADMINISTRATION OFFICE  
Thursday, March 17, 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  
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
  5. 1. Reorganization of the School Board
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
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 2/25/16
  11. 2. Cash Report
  11. 3. Voided Check Listing
12. ACTION ITEMS
  12. 1. Discussion and Approval of Out of State Travel for 8th Grade Cochiti Students to Colorado

12. 2. Third Reading and Approval of Policies 120, 121, 122 and 123
12. 3. Discussion and Approval of 11 and 12 Month Calendars
12. 4. Discussion and Approval for Appointment of Budget & Audit Committee
12. 5. Discussion and Approval of RFP for Fiber
12. 6. Discussion and Approval of Disposal of Vehicles
12. 7. Discussion and Approval of February Vouchers
12. 8. Discussion and Approval of BARS
13. ANNOUNCEMENTS
14. EXECUTIVE SESSION: To Discuss Limited Personnel Matters (10-15-1(B)-Review of Employee Investigation/Disciplinary Matter)
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.*