

BERNALILLO PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
DISTRICT ADMINISTRATION OFFICE
Thursday, July 26, 2018, 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: Olivia Calabaza, President
Isaac Herrera, Vice-President
Jodilynn Ortiz, Secretary
Ramona Salazar, 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
10. REPORTS
 10. 1. Superintendent Report- Keith Cowan
 10. 2. Deputy Superintendent Report- Tamie Pargas
 10. 3. Finance Report-Elaine Dryer
 10. 4. Facilities 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 5/31/18, 6/14/18 and 6/28/18
 11. 2. Cash Report
 11. 3. Voided Check Listing
12. ACTION ITEMS
 12. 1. Resolution Authorizing Sale of Bond: Establishing Procedures for the Sale and Delivery of Bonds: and Authorizing Othe Matters Related to the Issuance of the Bonds

12. 2. Second Reading of Policy Service Advisory 118-140
12. 3. June Vouchers
12. 4. Budget Adjustment Requests- (BARS)
13. ANNOUNCEMENTS
14. EXECUTIVE SESSION: Discussion of Sale of Real Property- (Olos Gymnasium)
10-15-1 G(8)
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.