

BERNALILLO PUBLIC SCHOOLS  
REGULAR MEETING OF THE BOARD OF EDUCATION  
DISTRICT ADMINISTRATION OFFICE  
Thursday, August 23, 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 Calabazar, 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 7/11/18 and 7/26/18
  11. 2. Cash Report
  11. 3. Voided Check Listing
12. ACTION ITEMS
  12. 1. RFP- Amended Award Letter (Food Services)
  12. 2. First Reading of Policy Advisory Service 157
  12. 3. Third Reading of Policy Advisory Service 118-140

12. 4. July Vouchers

12. 5. Budget Adjustment Requests (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.*