

BERNALILLO PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
District Administration Office
Thursday, June 27, 2019, 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. RECOGNITIONS
 - Board Recognitions
 - Facilities- Martin Montano
9. NEA
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 5/23/19 and 5/30/19
 10. 2. Cash Report
11. EXECUTIVE SESSION: Limited Personnel Matters: Discussion and Consideration of Superintendent Contract
12. ACTION ITEMS

12. 1. Superintendent Contract
12. 2. Resolution-Open Meetings Act
12. 3. Budget Adjustment Requests
12. 4. May Vouchers
13. REPORTS
 13. 1. Superintendent Report- Keith Cowan
 13. 2. Deputy Superintendent Report- Tamie Pargas
 13. 3. Finance Report- Vickie Garcia
 13. 4. Facilities Report- Martin Montano
14. OLD BUSINESS (Limited to previous agenda items not discussed during executive session)
15. ANNOUNCEMENTS
16. 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.