

BERNALILLO PUBLIC SCHOOLS  
REGULAR MEETING OF THE BOARD OF EDUCATION  
District Administration Office  
Tuesday, September 17, 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. NEA
9. 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.
  9. 1. Minutes of 8/8/19 and 8/22/19
  9. 2. Cash Report
10. EXECUTIVE SESSION
11. ACTION ITEM
  11. 1. Student Travel- JAG/NSLA Conference in Washington D.C. on December 4-8
  11. 2. Student Travel- AISES National Conference in Milwaukee WI. on October 10-12
  11. 3. First Reading of Policies 190-202
  11. 4. Resolution-Parent/Guardian of Immigrant Student Ensuring BPS Student Home Stability
  11. 5. Superintendent Evaluation Timeline
  11. 6. August Vouchers
  11. 7. Budget Adjustment Requests

12. REPORTS

12. 1. Superintendent Report- Keith Cowan

12. 2. Deputy Superintendent Report- Tamie Pargas

12. 3. Finance Report- Vickie Garcia

12. 4. Facilities Report-Martin Montano

13. OLD BUSINESS- (Limited to previous agenda items not discussed during executive session)

14. ANNOUNCEMENTS

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.*