

BERNALILLO PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
District Administration Office
Wednesday, December 18, 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. STUDENT REPORT

- BHS Student

9. NEA

10. RECOGNITIONS

10. 1. Board Members

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 10/3/19, 10/24/19, and 11/14/19

11. 2. Cash Report

11. 3. Voided Check Listing

12. REPORTS

12. 1. Superintendent Report- Keith Cowan

12. 2. Finance Report- Vickie Garcia

12. 3. Facilities Repot- Martin Montano

13. EXECUTIVE SESSION- Limited Personnel Matters: Review and discussion of possible contract extension for Superintendent
14. ACTION ITEMS
 14. 1. BHS Student Travel-National Honor Society will travel to Chicago on February 27,2020
 14. 2. November Vouchers
 14. 3. Budget Adjustment Requests
 14. 4. Superintendent Evaluation
 14. 5. Superintendent Contract
15. OLD BUSINESS (Limited to previous agenda items not discussed during executive session- No action taken)
16. ANNOUNCEMENTS
17. 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.