



**LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION**

Regular Board Meeting
Thursday, October 21, 2021

5:15 PM

901 Douglas Avenue
Las Vegas, NM 87701

L. LARRYSSA ARCHULETA, SUPERINTENDENT

The mission of the Las Vegas City Schools is to work cooperatively with families and the community to provide a safe, supportive, respectful and intellectually challenging learning environment which promotes personal excellence through active, collaborative, creative thinking stimulating students' development of the skills and integrity necessary to excel in society. *(Adopted: July 16, 2016)*

Dennis E. Romero, President Richard A. Armijo, Vice-President Robert Duran III, Secretary Leroy E. Lujan, Member Gabe V. Lucero, Member

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. PUBLIC INPUT

VI. ACCOLADES

- A. Student Nutrition Department – Appleseed New Mexico Grown Award

VII. PRESENTATION

- A. Special Education Annual Determination Data – Thomas P. Trujillo, Director of Special Education

VIII. MINUTES

- A. Discussion/Action: Minutes for Regular Board Meeting – September 16, 2021
- B. Discussion/Action: Minutes for Special Board Meeting – September 27, 2021

IX. NEW BUSINESS

- A. Student Representative to the Board of Education – Mikaella Sena
- B. Discussion/Action: RFP #2021-001 Award for Architectural and/or Engineering Services for Sierra Vista Elementary – Vigil and Associates
- C. Discussion/Action: Fixed Assets Inventory certification
- D. Discussion/Action: Honeywell HVAC at Mike Marr Gym
- E. Finance Committee
 - 1. Discussion/Action: BARs/Transfers/Expenditures/Awards/Donations
- F. Capital Outlay
- G. Audit Committee
- H. Superintendent's Report
 - 1. Personnel Report – Staff
 - 2. District Update

X. EXECUTIVE SESSION

The Board of Education will convene in closed session pursuant to NMSA 1978 Section 10-15-1-H (2) discussion of limited personnel matters specifically the Superintendent's evaluation and NMSA 1978 Section 10-15-1-H (7) meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant.

XI. FUTURE PLANNING

- A. Regular Board Meeting – Thursday, November 18, 2021 at 5:15 pm

XII. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified language interpreter, or any other form of auxiliary aide or service to attend or participate in the meeting, please contact Superintendent's Office at (505) 454-5721 as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.