

LAS VEGAS CITY SCHOOLS BOARD OF EDUCATION

Regular Board Meeting Thursday, February 24, 2022 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

David R. Cordova, Member

Michael A. Quintana, Member

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. ACCOLADES
 - A. 100th Win Award Coach Leroy Gonzalez
 - B. New Mexico High School Coaches Association Coach of the Year Award District 3A Leroy Gonzalez and Vanessa Gonzales
 - C. Robertson Bowling 3rd Place at State Coach Bryan Trujillo
 - **D.** Robertson Wrestling 3rd Place Coach David Luna
- VI. PUBLIC INPUT
- VII. MINUTES
 - A. Discussion/Action: Minutes for Regular Board Meeting January 20, 2022

VIII. NEW BUSINESS

- A. Discussion/Action: 2020-2021 Audit Chris Garner, Pattillo, Brown & Hill, LLP
- B. Discussion/Action: CRRSA Funding: Outdoor Canopy/Classroom at Robertson/Memorial Middle \$77,328.10
- C. Discussion/Action: CRRSA Funding: Gym Wall Pads (Safety) at Robertson-\$11,143.61
- D. Discussion/Action: CRRSA Funding: Performance Course at Robertson \$35,701.13
- E. Discussion/Action: CRRSA Funding: Basketball Court/Classroom at Sierra Vista \$ 21,877.09
- F. Discussion/Action: CRRSA Funding: Oval Turf Playing Field/Track/Classroom at Sierra Vista \$122,799.43
- G. Discussion/Action: CRRSA Funding: Outdoor Canopy/Classroom at Sierra Vista \$45,242.08
- H. Discussion/Action: CRRSA Funding: Outdoor Canopy/Classroom at Los Niños \$64,018.94
- I. Discussion/Action: CRRSA Funding: Outdoor Canopy/Classroom at Mike Mateo Sena \$33,245.59
- J. Finance Committee
 - 1. Discussion/Action: BARs/Transfers/Expenditures/Awards/Donations
- K. Capital Outlay
- L. Audit Committee
- M. Superintendent's Report
 - 1. Personnel Report Staff
 - 2. District:
 - a. Student Representative Sena
 - b. COVID updates
 - c. Campus updates

IX. 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 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.

X. FUTURE PLANNING

A. Regular Board Meeting – Thursday, March 17, 2022 at 5:15 pm

XI. 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.