



LAS VEGAS CITY SCHOOLS

BOARD OF EDUCATION

Regular Board Meeting

Thursday, July 30, 2024

5:15 PM

901 Douglas Avenue

Las Vegas, NM 87701

Melissa Sandoval, 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)*

Michael A. Quintana, President - Paul G. Gonzalez, Vice-President - Dr. Joyce D. Meserve, Secretary - David R. Cordova, Member - Dennis E. Romero, Member

AGENDA

https://www.facebook.com/LVCSCardinals/live_videos/

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF MINUTES**
 - A. Special Board Meeting - June 17, 2024
 - B. Regular Board Meeting - June 20, 2024
- VI. **PUBLIC INPUT** - Public input comments are limited to topics on the current agenda; not to exceed 3 minutes per person
- VII. **FINANCE REPORT**
- VIII. **CONSENT AGENDA**
 - A. Payables
 - B. BARS
 - C. Payroll
 - D. Donations
 - E. Contracts
- IX. **PRESENTATION**
 - A. Robertson STEM Challenges Team
- X. **NEW BUSINESS - Discussion/Action:**
 - A. RBC Capital Markets, Bond Sale Update - Kaely Weimerskirch
 - B. Out of State Travel/Volleyball - Trinidad, Colorado - Vanessa Gonzales
 - A. Student Nutrition Services Contract - Chaylene Sena
 - C. Medicaid School Based Services Inter-Governmental Agreement
 - D. Wagon Mound & LVCS Transportation Boundary Agreement
 - E. West Las Vegas Headstart MOU
- XI. **OLD BUSINESS - Discussion/Action**
 - A. Policy Advisory 238 BBA Board Powers & Responsibility - 2nd Reading
 - B. Policy Advisory 239 BE School Board Meetings - 2nd Reading
 - C. Policy Advisory 240 BEC-E Executive Session/Open Meetings - 2nd Reading
 - D. Policy Advisory 241 BEDA Notification of Board Meetings - 2nd Reading
 - E. Policy Advisory 242 BEDBA Agenda Preparation and Dissemination - 2nd Reading
 - F. Policy Advisory 243 BEDG Minutes - 2nd Reading
 - G. Policy Advisory 244 BEDH Public Participation in Meetings - 2nd Reading
 - H. Policy Advisory 245 CB Superintendent - 2nd Reading
- XII. **SUPERINTENDENT REPORT**
- XIII. **EXECUTIVE SESSION**
 - A. The Board of Education will convene in closed session pursuant to 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 regarding the Honeywell construction contract dispute.
 - B. The Board of Education will convene in closed session pursuant to matters and NMSA 1978 Section 10-15-1-H (2) discussion of limited personnel matters
- XIV. **FUTURE PLANNING**
 - A. Regular Board Meeting - Thursday, August 22, 2024 at 5:15 pm
- XV. **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 the 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.