



## LAS VEGAS CITY SCHOOLS

### BOARD OF EDUCATION

Regular Board Meeting

Thursday, August 15, 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/](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. Regular Board Meeting - July 18, 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. Expenditure/Revenue Report
  - D. Donations
  - E. Contracts
- IX. PRESENTATION**
  - A. Capital Outlay Report
  - B. 24-25 Athletic Handbook - JC Fulgenzi
- X. NEW BUSINESS - Discussion/Action:**
  - A. 24-25 Open Meetings Resolution
  - B. Re: Directing of Legal Services
  - C. 24-25 IDEA B Application - Thomas Trujillo
  - D. 24-25 Preventative Maintenance Plan - JC Fulgenzi
  - E. NMHU/LVCS MOU - Soccer/Track Field - JC Fulgenzi
  - F. FEMA Claim with Singleton/Schrieber
- XI. OLD BUSINESS - Discussion/Action**
  - A. Policy Advisory 238 BBA Board Powers & Responsibility - 3rd Reading
  - B. Policy Advisory 239 BE School Board Meetings - 3rd Reading
  - C. Policy Advisory 240 BEC-E Executive Session/Open Meetings - 3rd Reading
  - D. Policy Advisory 241 BEDA Notification of Board Meetings - 3rd Reading
  - E. Policy Advisory 242 BEDBA Agenda Preparation and Dissemination - 3rd Reading
  - F. Policy Advisory 243 BEDG Minutes - 3rd Reading
  - G. Policy Advisory 244 BEDH Public Participation in Meetings - 3rd Reading
  - H. Policy Advisory 245 CB Superintendent - 3rd 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 (2) discussion of limited personnel matters: discussion of identifiable licensed personnel contracts; review of two year contracts
  - B. Threatened or Pending Litigation: Archuleta v. Las Vegas City Schools
- XIV. FUTURE PLANNING**
  - A. Regular Board Meeting - Thursday, September 19, 2024 at 5:15 pm
  - B. Board Work Session/Retreat - TBD
- 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.