



## LAS VEGAS CITY SCHOOLS

### BOARD OF EDUCATION

Regular Board Meeting  
Thursday, September 19, 2024

**5:15 PM**

901 Douglas Avenue  
Las Vegas, NM 87701

**Melissa Sandoval, Superintendent**

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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*

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## AGENDA

<https://zoom.us/j/97317726843?pwd=fpEa6FZm7XMuiKSPUYujFp6sOahrhn.1>

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES**
  - A. Regular Board Meeting - August 15, 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 - Discussion**
- VIII. CONSENT - Action**
  - A. BARs
  - B. Payables
  - C. Revenue/Expenditures Report
  - D. Donations
  - E. Contracts
- IX. PRESENTATION**
  - A. Team Builders Behavioral Health - Michele Rogers
  - B. Capital Outlay Committee Update - JC Fulgenzi
- X. NEW BUSINESS - Discussion/Action:**
  - A. NMSU LV D & T Farm MOU - Michael Patrick/Leonard Ludi
  - B. Strategic Plan Goal Setting
  - C. Discussion and possible action to issue Hermit's Peak Calf Canyon Fire Legal Services RFP
- XI. STUDENT REPORT**
- XII. SUPERINTENDENT REPORT**
- XIII. EXECUTIVE SESSION**
  - A. 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 Pursuant to NMSA 1978 Section 10-15-1 (H)(7) discussion of threatened or pending litigation in which LCVS may become a participant: possible litigation regarding Hermit's Peak/Calf Canyon Fire.
- XIV. ACTION**
  - A. Review and possible vote regarding participation in litigation regarding Hermit's Peak/Calf Canyon Fire.
- XV. FUTURE PLANNING**
  - A. Region III Fall Board Meeting - Monday, October 14, 2024 at 5:30pm
  - B. Regular Board Meeting - Thursday, October 17, 2024 at 5:15 pm
  - C. Board Work Session/Retreat - TBD
- XVI. 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.