



## AGENDA

### Taos High School

Notice is hereby given that the Taos Municipal Schools Board of Education will hold a Regular Meeting on Tuesday April 16, 2019 at 6 PM at Taos High School 134 Cervantes, Taos, NM 87571

All items on the agenda are subject to action

- A. Call to order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of the Agenda
- E. Student Report
- F. Presentations
  - a) Taos HS Student Presentation-*Robert Trujillo*
  - b) Distinguished Teacher Award (Greg Rael)-*Robert Trujillo*
  - c) Speech and Debate Team Presentation-*Andrea Usherwood*
  - d) El Centro Family Health Presentation-*Amanda Miera*
  - e) FFA Presentation-*Tony Valdez/Gerrod Smith*
  - f) Science Adoption Presentation-*Melissa Sandoval*

**Public Comments\*\*** Any interested person may submit data, views, or arguments in writing to the Board on any school related topic. An individual or representative wishing to give public comment shall register prior participating in public comment. Additionally, when registering for public comment, the speaker shall be required to identify the subject matter of their proposed comment when they register. Speakers are allotted three minutes, or an amount otherwise designated by the Board President at the beginning of the meeting. The Board President in his/her sole discretion may shorten/lengthen the comment period time to ensure that the meeting is efficiently and promptly conducted. All speakers are strongly encouraged to abide by all time-limitations, to avoid personal attacks, to utilize all administrative avenues for complaint resolution before bringing issues to the board, and to avoid identifying students or staff in comments, and to present all comments professionally and respectfully. \*Persons requiring special assistance or services, such as a sign language interpreter, should call (575) 758-5202 at least three days before the meeting.

G. Superintendent's Report- *Dr. Lillian Torrez*

- a) Administrator's Reports
- b) District Update

H. Finance Office – *Ms. Susie Martinez*

1. BAR's- Budget Adjustment Requests

- a) 076-000-1819-0062-D – 31701 SB9 Capital Outlay (\$42,928)
- b) 076-000-1819-0063-M – 13000 Transportation (+/--\$6,575)
- c) 076-000-1819-0064-M – 21000 Food Services (+/--35,947)

2. Financial Report

- a) Financials
- b) Audit Report FY18-*Brent Woodard*

I. New Business

- a) Out of State Travel THS ProStart Team to Washington D.C. on May 6-11, 2019 (**Approval**)-*Benjie Apodaca*
- b) Out of State Travel, THS Skills USA Team to Louisville, Kentucky on June 24-28, 2019 (**Approval**)-*Benjie Apodaca*
- c) Out of State Travel TMS Aviation Class to Oshkosh, Wisconsin on May 28-31, 2019 (**Approval**)-*Ms. Jackie Graham*
- d) Out of State Travel THS HOSA to Orlando, Florida on June 18-22, 2019 (**Approval**)-*Carla Chavez*
- e) Necessity Resolution (**Approval**)-*Katherine McKinney/John Archuleta*
- f) Request for Proposals-Auditing Services 2019-2020 (**Approval**)-*Susie Martinez*
- g) Science Text Adoption (**Approval**)-*Melissa Sandoval*

J. Consent Agenda

1. Contracts/ MOU's

- a) Contracted Services Benito Sandoval-*CJ Grace*
- b) Contracted Services Joann Marcus-*CJ Grace*
- c) Contracted Services Donna Lucero-*Melissa Sandoval*

2. Minutes

- a) Approval of Minutes for March 21, 2019
- b) Approval of Minutes for April 1, 2019

K. Executive Session Pursuant to Section 10-15-1 H (4) NMSA 1978

- a) Superintendent's Contract

L. Upcoming Meetings & Agenda Item

- a) Regular School Board Meeting-May 7, 2019 @Administration Bldg
- b) Future Topics

M. Adjournment