



**NOTICE TO THE PUBLIC  
TAOS MUNICIPAL SCHOOLS BOARD OF EDUCATION  
AGENDA**

Notice is hereby given that the Taos Municipal Schools Board of Education will hold a Regular Meeting on Tuesday September 3, 2019 at 6 PM at Ranchos Elementary School, 200 Ranchos Elementary Road, Ranchos de Taos, NM 87557

**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) National Attendance Month & New Attendance Law-Cris Roaque
  - b) Project Amp Presentation by Rocky Mountain Youth Corps-Michelle Roaque
  - c) Strategic Plan Overview (Pillar I)-Melissa Sandoval/Renetta Mondragon

**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) 076-000-1920-0015-IB Initial Budget	Instructional Materials	\$160,090
b) 076-000-1920-0016-I Increase	Transportation	\$264,600
c) 076-000-1920-0017-I Increase	Indian Ed Formula Grant	\$ 56,238
d) 076-000-1920-0018-I Increase	Private Direct Grant	\$ 55,000
e) 076-000-1920-0019-I Increase	IDEA-B Entitlement	\$324,191
f) 076-000-1920-0020-T Transfer	Title I	(+/-)\$215,333)

- 2. Financials

- I. Old Business

- a) Taos Municipal Schools Transfer of Arroyo Hondo Community Center to Taos County (Approval)-Charlotte Hetherington

- J. New Business

- a) Taos Charter Application Renewal (Approval)-Jeremy Jones
- b) Proclamation of September as Attendance Awareness Month (Approval)-Cris Roaque

- K. Consent Agenda

- 1. Contracts/MOU'S

- a) 2019-2020 Contracted Services Rayne Medina, Medicaid Specialist (Medicaid Training)-Lynn Brashar
- b) 2019-2020 Contracted Services Rayne Medina, Medicaid Specialist (TieNet Training)-Lynn Brashar
- c) 2019-2020 Contracted Services LSG-Lynn Brashar
- d) 2019-2020 Contracted Services Elizabeth Roth-Lynn Brashar
- e) 2019-2020 Contracted Services Hurtado Speech Therapy-Lynn Brashar
- f) 2019-2020 Contracted Services Therapia Staffing-Lynn Brashar
- g) NonViolence and TMSD MOA-Dr. Torrez

- 2. Minutes

- a) Approval of Minutes for 8.20.19

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

- a) Pending or threatened litigation/Attorney Client Privilege: update regarding OCR complaint

- M. Upcoming Meetings & Agenda Items

- 1. Future Topics
  - a) LFC Report
  - b) Regular Board Meeting September 17, 2019 @Arroyos Del Norte Elementary School-6:00 pm
  - c) NMSBA Region II Meeting September 19, 2019 @Pojoaque Valley High School-5:30-8:30 pm

- N. Adjournment