



DULCE INDEPENDENT SCHOOLS
 DISTRICT NO. 21
 Administrative Offices
 DULCE, NEW MEXICO 87528



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Virtual Regular Board Meeting
Agenda
January 18, 2022
3:00 p.m.

- I. **CALL MEETING TO ORDER**
 - 1. Pledge of Allegiance and Salute to the New Mexico State Flag
 - 2. Swearing in Ceremony, Oath of Office-New Board Members
 - 3. Reorganization of the Board (I/A)

- II. **ASCERTAIN QUORUM** (I)

- III. **APPROVE AGENDA** (A)

- IV. **LIMITED PUBLIC PARTICIPATION FORUM (SIGNED FORM)** (I)

- V. **SUPERINTENDENT ITEMS** (I)
 - 1. Superintendent Report (I)

 - 2. Principals Update
 - a. Vicky Abreu-High School Principal (I)
 - b. George Waybenais-Middle School Principal/Athletics Report (I)
 - c. Ina Montoya-Elementary School Principal (I)

 - 3. Department Updates
 - a. HR Update (I)
 - b. Federal Programs Update (I)
 - c. SPED Update (I)



VI. APPROVAL OF MINUTES (A)

1. Approval of the December 14, 2021 Regular Board Meeting Minutes (A)

VII. FINANCE COMMITTEE (I/A)

1. Consolidated Financial Report (I)
2. Disbursement Report December 2021 (A)
3. Monthly Budget Changes
 - a. Monthly Maintenance Budget Transfers (A)
 - b. Initial Budget Request-Peer Tutoring Program (A)
 - c. Last Minute BAR's (A)
4. Revised Impact Aid Indian Policies and Procedures (A)
5. Appoint Audit Committee Members (A)
6. Appoint Finance Committee Members (A)
7. Discuss Finance and Audit Committee Charter (I)
8. Approve Date for Board Work Session to Review Finances (A)

VIII. OLD BUSINESS I/A

1. Approve Date for Board Work Session to Discuss/Review HS/MS Handbook (A)
2. Activity Funds Policy Handbook (I/A)
3. Discuss MOU with NIEA & DISD & Jicarilla Apache Nation (I)
4. Approve Superintendent Evaluation Form (A)

IX. EXECUTIVE SESSION – The Board may elect to go into executive session for reasons permitted in the New Mexico Open Meetings Act.

1. Executive Session/Limited Personnel Matters in Accordance with Section 10-15-1 (H) (2) of the Open Meetings Act

The Board President has identified the section of 10-15-1 NMSA that authorizes the holding of the Executive Session and has stated the language of the section and with reasonable specificity the subject to be discussed.

- a. Discuss Middle School Concerns (I)

Report on Executive Session:

“The matters discussed in the closed meeting were limited to those stated in the motion to close the meeting.”

X. CONSIDER TAKING ACTION ON EXECUTIVE SESSION TOPICS:

1. Pending Discussion of Executive Session (I/A)

XI. NEW BUSINESS (I/A)

1. Approve Amended Salary Schedule- (A)
(Increase in Minimum Wage & MS STUCCO Sponsor Stipend)
2. Out of State Travel Request – Shawna Garcia Close Up Sponsor (A)
3. Increase Athletic Event Ticket Fee (A)
4. Approve Elementary/Pre K Student Handbooks (A)

XII. ANNOUNCEMENTS (I)

1. Superintendent Announcements (I)
a. NMSBA Board Institute (I)

XIII. ADJOURNMENT (A)

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Superintendent of school, at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Superintendent's office if a summary or other type of accessible form is needed."

**While those speaking may express their personal views at the designated time(s), please be advised that all attendees at School Board meetings – board members, administration, staff, students, parents and community members – are expected to demonstrate civility and courtesy and must refrain from identifying students other than their own during the meeting. The Board will discuss the personnel matters of identifiable employees only where such discussion is permitted in and on the agenda for executive session. It is the practice of the Board of Education not to take action on any item which is not on the agenda or which is presented under Public Input.

***In accordance with Sections 22-5-4 and 22-5-14 of the New Mexico Public School Code, the Superintendent prepares proposed policies and the school district budget for consideration and approval by the school board. It is the responsibility of the Superintendent to carry out the school board policies, administer the district, and employ, assign, or terminate school employees, pursuant to state law. Among other things, the school board has the authority to employ and evaluate the superintendent, develop and approve policy, review and approve the annual school district budget, and acquire or dispose of district property.

Approved By: Diana F. Vigil Date: 1/11/2022