



*Superintendent  
Richard E. Romero*

**LAS VEGAS CITY SCHOOLS  
BOARD OF EDUCATION  
Regular Board Meeting  
Monday, December 14<sup>th</sup>, 2009  
5:00 PM  
Administrative Board Room  
901 Douglas Avenue, Las Vegas, NM 87701**



*Associate Superintendent  
LeeEtte Quintana*

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The Las Vegas City Schools' Board of Education commits to providing a democratic philosophy of education aimed toward the development of our student's fullest potential providing them with 21<sup>st</sup> Century Skills that will enable them to succeed in a rapidly changing technological world and to make a worthy contribution to society.

*Mr. Phillip E. Vigil, President*

*Mr. Ramon "Swoops" Montaña, Vice President*

*Dr. Patrick E. Romero, Secretary*

*Mr. Gabriel V. Lucero, Member*

*Mrs. Elaine V. Luna, Member*

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## AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda\*
- V. Recognitions:
  1. NMSBA for Dr. Patrick Romero and Ramon Montano
  2. FFA for LVCS Board of Education
- VI. Public Comment/Input

Any Individual or Group who wishes to address the Board shall ask the Superintendent to place their name on the Agenda during the Public Input Section of the Meeting. Speakers must identify themselves, their topic, who they represent (**if applicable**), and be recognized by the Board. Presentations will be limited to **5 Minutes for Individuals** and **10 Minutes for Organizations**. Complaints about individual employees will not be heard. [*Approved/Adopted by the Board of Education on March 16, 1999. Refer to L.V.C.S. Policy Manual – Section II-2.8.H. Public Address to the Board.*]
- VII. LFC Audit Report
- VIII. Discussion and Consideration for Approval of [Resolution Authorizing Notice of Issuance and Sale of General Obligation Bond Series 2010](#), Dr. Al Clemmons of George K. Baum & Company \*
- IX. Approval of Consent Agenda\*
  - A. Minutes
    1. [Regular Board Meeting Minutes, November 17, 2009](#)
  - B. Financial Reports
    1. [Student Nutrition Report](#) , [Food Item Bid for Jan. – May, 2010](#)
    2. [Athletics Revenue/ Expenditure Report](#)
    3. [Bills for Payment / Student Activity](#)
    4. [Quarterly Revenue/ Expenditure Report](#)
    5. [1<sup>st</sup> Quarter Cash Report](#)
    6. Budget Adjustment Requests: BARS:
      - o [IDEA-B Reallocation Funds](#)
      - o [Title I Federal Stimulus](#)
      - o [Title I Increase](#)
      - o [Rural and Low Income Carryover 08-09 and FY 09-10 Initial Budget Adjustment](#)
      - o [IDEA B Preschool Increase](#)
      - o [IDEA B Entitlement Decrease](#)
- X. [Associate Superintendent's Report](#)
  - District Enrollment
  - Professional Development
  - Advisory Council
  - Testing Schedule
  - [Data](#), [SBA PowerPoint](#)
- XI. Superintendent's Report
  - [Personnel Update](#)
- XII. Board Report
- XIII. Student Representative Report

**XIV. District Presentations (School Newsletters)**

1. Discussion and Consideration for Approval of [RHS Band Transportation and Financial Request to attend the New Mexico All-State Music Conference](#)\*
2. Discussion and Consideration for Approval of [RHS FFA Request for Out-of-State travel to Phoenix, Arizona for a Parliamentary Procedure Completion](#) \*

**XV. New Business**

1. Discussion and Consideration for Approval of [Cell Phone Procedure, IRS Rule Employee Cell Phone](#)\*
2. Discussion and Consideration for Approval of Dream Makers Service Agreement, presenter Joaquin Baca\*
3. Discussion and Consideration for Approval of [NMDOT Resolution Requesting Extension for School Cooperative Project SP-4-09-\(978\)](#)\*
4. Discussion and Consideration for Approval of [Revised School Calendar 2009-10](#)\*

**XVI. Old Business**

1. Discussion and Consideration for Approval of [400, 500 and 600 Series](#) Board Policy, Second Reading\*
2. Discussion and Consideration for Approval of [MOU-Participating LEA/NMPED States Race to the Top](#)\*
3. Discussion of District Capital Projects List

**XVII. Future Planning**

- [NMSBA Board Member Institute Conference Feb. 12-13, 2009](#)

**XVIII. Executive Session (Pursuant to NMSA 1978, Sections 10-15-1 H(2))**

**RE: Limited Personnel Matters, and Pending Litigation**

**XIX. Adjournment\***

**\*Action Required**