



*Superintendent
Richard E. Romero*

**LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Tuesday, January 19th, 2010
5:00 PM
Administrative Board Room
901 Douglas Avenue, Las Vegas, NM 87701**



*Associate Superintendent
LeeEtte Quintana*

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 21st 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

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda*
- V. 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.]
- VI. Recognitions
 - District Spelling Bee Winners: Presentation by Mr. Bruce Boettcher and Mr. Joe Wickert,
 - First place: Deawna Tapia, Second place: A.J. Larranaga, Third place: Tristan Padilla
- VII. District Presentations ([School Newsletters](#))
 1. John Montoya with Vigil & Associates, update on RHS Boiler Project
 2. Discussion and Consideration for Approval of [Out of State Travel and Financial Request for MESA students and Sponsor to attend the NASA trip to Johnson Space Center, Houston, Texas*](#)
- 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. [Work Session Minutes, December 10, 2009](#)
 2. [Regular Board Meeting Minutes, December 14, 2009](#)
 - B. Financial Reports
 1. [Student Nutrition Report](#)
 2. [Athletics Revenue/ Expenditure Report](#)
 3. [Bills for Payment / Student Activity](#)
 4. [Monthly Expenditure Report](#)
 5. [Internal Transfer BAR](#)
 6. [RFP Selection for 403B Provider](#)
 7. Utility Report Analysis: [Electricity, Natural Gas, Water](#)
- X. [Associate Superintendent's Report](#)
 - District Enrollment
 - Professional Development
 - Advisory Council
 - Testing Schedule
 - Data
- XI. Superintendent's Report
 - [Personnel Update](#)
 - [LVCS Lease vs. Purchase on Copy Machines](#)
 - [Race to the Top Grant Proposal](#)
 - Budget Projection Model Part III

XII. Board Report

- [NMSBA Training Report](#)

XIII. Student Representative Report

XIV. New Business

1. Discussion and consideration for Approval of [Resolution to Denounce Decision of State Land Commission Pat Lyon's Action of White's Peak](#)*
2. Discussion and Consideration for Approval of Master Facilities Plan Draft, presenter Kevin Balsier*
3. Discussion and Consideration for Approval of [Dream Makers Service Agreement](#)*
4. Discussion and Consideration for Approval of [Amendment to Approved 2009-2010 Title I Application and the ARRA 2009 Spring Submission](#)*
5. Discussion and Consideration for Approval of [Rural Low-Income School Application 2009-2010](#)*
6. Discussion and Consideration for Approval of [Memorandum of Agreement between NM Department of Health and Las Vegas City Schools](#)*
7. Discussion and Consideration for Approval of Bid Award for Desktop &/or Laptop Computers ([Pohle Technologies, OmniTek Inc., EQ Consulting Inc.](#))*

XV. Old Business

1. Discussion of District Capital Projects List

XVI. Future Planning

- [NMSBA Board Member Institute Conference Feb. 12-13, 2009](#)
- [NMSBA 2010 Excellence for Student Achievement Award](#)
- Special Board Meeting to discuss and approve award of contract for Sierra Vista Projects and Review District Budget*

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

RE: Limited Personnel Matters, and Pending Litigation

XVIII. Adjournment*

***Action Required**