



*Superintendent
Richard E. Romero*

**LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Tuesday, November 17th, 2009
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. **Approval of Consent Agenda***
 - A. **Minutes**
 1. [Regular Board Meeting Minutes, October 20, 2009](#)
 2. [Work Session Minutes, November 12, 2009](#)
 - B. **Financial Reports**
 1. [Student Nutrition Report](#)
 2. [Athletics Revenue/ Expenditure Report](#)
 3. [Bills for Payment / Student Activity](#)
 4. Quarterly Revenue/ Expenditure Report
 5. Cash Report
 6. [Cash Balance Activity Funds Report](#)
 7. Internal Transfers
 8. [403b Plan Provider](#)
 9. Budget Adjustment Requests: BARS:
 - o [IDEA-B Entitlement ARRA Funds](#)
 - o [IDEA-B Preschool ARRA Funds](#)
 - o [Reading First Decrease](#)
- VII. **[Associate Superintendent's Report](#)**
 - District Enrollment
 - Professional Development
 - Advisory Council
 - Testing Schedule
 - [Data](#)
- VIII. **Superintendent's Report**
 - [Personnel Update](#)
- IX. **Board Report**
- X. **Student Representative Report**
- XI. **District Presentations ([School Newsletters](#))**
 1. Discussion and Consideration for Approval of [RHS Wrestling Out of State Travel Request to Amarillo, Texas*](#)
 2. Discussion and Consideration for Approval of [Mike Yara Out of State Travel Request to attend National Interscholastic Athletic Administrators Conference in Dallas, Texas*](#)

XII. New Business

1. [LFC Audit Report, LVCS Global Response](#)
2. [Legislative Budget Reduction Considerations](#)
3. [Real Property Acquisition Draft](#)
4. [Budget Projection Model](#)
5. [Dream Makers Service Agreement](#), presenter Joaquin Baca
6. Discussion and Consideration for Approval of [LVCS Preventive Maintenance Plan](#)*
7. Discussion and Consideration for Approval of [Project Closeout Certification for: Paul D. Henry, Los Ninos and Memorial Middle School](#)*
8. Discussion and Consideration for Approval of [Water Systems Operator Contract](#)*
9. Discussion and Consideration for Approval of [Special Services Waiver Request](#)*

XIII. Old Business

1. [Proposed Facility list for 5-year Facility Master Plan](#)
2. Discussion and Consideration for Approval of [400, 500](#) and [600 Series](#) Board Policy, Second Reading*
3. Discussion and Consideration for Approval of [Bid for Faculty and Staff Computers](#) *

XIV. Future Planning

- [NMSBA nomination for Young Female Professional](#)
- NMSBA Annual Conference on Dec. 4, 2009 in Albuquerque, NM
- Discussion and Consideration for Approval of date for Regular Board Meeting December 2009*

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

RE: Limited Personnel Matters, and Pending Litigation

XVI. Adjournment*

***Action Required**