

LAKE ARTHUR MUNICIPAL SCHOOLS

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ELISA BEGUERIA SUPERINTENDENT KAROL RODRIGUEZ PRINCIPAL BOARD MEMBERS

EDWARD RUBIO, JR.

PRESIDENT

IRMA SALMON

VICE PRESIDENT

CYNDI BUCK

SECRETARY

AMANDA LODOZA

MEMBER

ROSA CAMPA

MEMBER

NOTICE

THE LAKE ARTHUR BOARD OF EDUCATION- REGULAR MEETING Monday, September 16, 2024 - 6:00 PM- Library and via **Zoom**

*action item

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
 - * Regular Board Meeting 8/13/2024
- 4. RECOGNITION OF VISITORS REQUESTING TO ADDRESS THE BOARD. Public comments may be made at this time regarding non-agenda items in accordance with the established guidelines.
 - Shawn Powell, Ph.D., President, ENMU-Roswell
 - Mark Valenzuela, Managing Principal, Bosque Advisors, LLC
 - Capstone Projects: BOY Presentations

5. CORRESPONDENCE

- Lorraine Vigil, NMSBA, Senate Bill 137 School Board Mandatory Training Requirements
- Sara Cordova, Director of School Budget Bureau, Important Information for 2024-2025: SEG and First SEG BAR Memo

6. BUSINESS REPORT

- a) Board of Education Finance Committee
- b) *Investments
- c) *BARs/Transfers
- d) *Permanent Cash Transfers
- e) *Payment of Bills

7. SUPERINTENDENT'S REPORT

- a) Work Based Learning Artesia & FFE
- b) MOU _ PMS: Presbyterian Medical Services
- c) Donation Bus Dora
- d) Registration for NMSBA Fall Regional Meeting

- e) Senate Bill 137 School Board Mandatory Training Requirements
- f) Survey Results: Repair & Restoration of Lake Arthur Schoolhouse
- g) Athletics Update: Volleyball & Football Hagerman
- h) Projects Update: Electric Buses Infrastructure, Teacherage (SW), Gym Bathrooms, Nurses Floor
- i) Ms. Rodriguez's Report: Parent Academy, BOY Assessments, Homecoming, New Mexico School for the Arts
- 9. OLD BUSINESS *action item
 - a) * Revised Policy: Lake Arthur School Board Policy Biliteracy Seal
- 10. NEW BUSINESS *action item

Consideration and Approval of

- a) * Lake Arthur Municipal Schools School Board Resolution: Eastern New Mexico University Roswell 2024
 General Obligation Bond Project
- b) * Policy: I-7100 IKC CLASS RANKINGS / GRADE POINT AVERAGES
- 11. PERSONNEL NOTICE TO THE BOARD Informational Item
 - a) Notice of Personnel Resignations or Non-Renewals
 - b) Notice of Personnel Employment Recommendations
- 12. OTHER BUSINESS

a)

13. CLOSED SESSION: Discussion of Personnel Matters Pertaining of the District Personnel and Legal Matters Pertaining to District Management.

N/A

14. ADJOURNMENT

This agenda is subject to change up to twenty-four hours prior to the board meeting time. Except for emergencies, a public body shall act on items on the agenda. Please contact the Superintendent's office for possible changes.

INDIVIDUALS REQUIRING ADDITIONAL ACCOMMODATIONS SHOULD CONTACT THE SUPERINTENDENT'S OFFICE AT LEAST ONE WEEK PRIOR TO THE MEETING, IF POSSIBLE, TO REQUEST THE NECESSARY ACCOMMODATIONS. (Americans With Disabilities Act)