

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

Tuesday, October 8, 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 9/16/2024
- 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.
- 5. CORRESPONDENCE
 - MOU: Secretary Designate Mariana Padilla, Accessing Spring 2024 Proficiency and Participation Data
 - MOU: Secretary Designate Mariana Padilla, Increased School Social Media Threats

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) September 14 & 15, 2024 Teach Plus New Mexico Change Agent Kickoff
- b) September 25, 2024 Education Partnership of the Permian Basin: Rural Collaborative Kick Off Meeting
- c) September 27, 2024 Teach to Lead Conference, Buffalo, NY
- d) October 2, 2024 Meeting in Santa Fe with Secretary Designate Mariana Padilla
- e) Future Focused Education: Mental Health Internship & Policy Workshop
- f) Work Based Learning: FFE, Artesia, ABQ Community Foundation.
- g) Student Well-Being and Competency Survey
- h) Substitute Pool

- h) Ms. Rodriguez's Report: 1st 9 weeks, Parent Teacher Conferences, Movie Night, Fall Carnival, Athletics Update
- 9. OLD BUSINESS *action item
 - a) *
- NEW BUSINESS *action item Consideration and Approval of
 - a) *
- 11. PERSONNEL NOTICE TO THE BOARD Informational Item
 - a) Notice of Personnel Resignations or Non-Renewals N/A
 - b) Notice of Personnel Employment Recommendations N/A
- 12. OTHER BUSINESS

N/A

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

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)