



LAKE ARTHUR MUNICIPAL SCHOOLS

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Website: www.la-panthers.org

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, November 12, 2024 - 6:00 PM- Library and via [Zoom](#)

*action item

MINUTES

1. CALL TO ORDER 6:00pm

Board Members Attending: Edward Rubio, Irma Salmon, Cyndi Buck, Amanda Lodoza, Rosa Campa

Board Members Absent: None

Administration Attending: Elisa Begueria, Karol Rodriguez,

Administration Absent: Dee Dee Dalton

2. APPROVAL OF AGENDA

Motion to approve: Irma Salmon

Second: Cyndi Buck

Motion carried-unanimous

3. APPROVAL OF MINUTES

* Regular Board Meeting – 10/8/2024

Motion to approve: Cyndi Buck

Second: Amanda Lodoza

Motion carried-unanimous

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

- Secretary Designate Mariana Padilla, 2023–24 ESSA Accountability Model School Designations Embargo

6. BUSINESS REPORT

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

- e) *Payment of Bills
Motion to approve: Cyndi Buck
Second: Irma Salmon
Motion carried-unanimous

7. SUPERINTENDENT’S REPORT

- a) NM Vistas: School Data and Accountability Report
- b) Lake Arthur Old School: Report from Town Council and Parent Input
- c) Capital Outlay Submissions (2)
- d) NMSBA Annual Convention, Albuquerque, December 12-14, 2024
- e) Work Based Learning: FFE, Artesia, NM Trust Community Foundation.
- f) Basketball Schedule
- g) Written in Red Gala
- h) Ms. Rodriguez’s Report: 1st 9 Weeks Report, Athletics Update, Thanksgiving Dinner, Panorama Survey, Fall events.

9. OLD BUSINESS *action item

- a) * Lake Arthur Old School: Next Steps

Motion to tear down old school building
Motion to approve: Cyndi Buck
Second: Irma Salmon

10. NEW BUSINESS *action item

Consideration and Approval of

- a) * Lake Arthur Municipal School Per Capita Feeder Agreement

Motion to approve: Irma Salmon
Second: Rosa Campa
Motion carried-unanimous

11. PERSONNEL NOTICE TO THE BOARD – Informational Item

- a) Notice of Personnel Resignations or Non-Renewals

Marissa Chavez

- b) Notice of Personnel Employment Recommendations

Brittany Mason

12. OTHER BUSINESS

N/A

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

14. ADJOURNMENT 7:12pm

Motion to approve: Cyndi Buck
Second: Irma Salmon
Motion carried-unanimous

Edward Rubio, President

Cyndi Buck, Secretary