



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

MINUTES

1. CALL TO ORDER 6:00pm

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

Board Members Absent: None

Administration Attending: Elisa Begueria, Karol Rodriguez, Dee Dee Dalton

Administration Absent: None

2. APPROVAL OF AGENDA

Motion to approve: Irma Salmon

Second: Cyndi Buck

Motion carried-unanimous

3. APPROVAL OF MINUTES

* Regular Board Meeting – 8/13/2024

Motion to approve: Irma Salmon

Second: Rosa Campa

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.

- 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
Motion to approve: Irma Salmon
Second: Cyndi Buck
Motion carried-unanimous
- d)
- e) *Permanent Cash Transfers
- f) *Payment of Bills
Motion to approve: Cyndi Buck
Second: Amanda Lodoza
Motion carried-unanimous

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

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
Motion to approve: Irma Salmon
Second: Cyndi Buck
Motion carried-unanimous
- b) * Policy: I-7100 IKC CLASS RANKINGS / GRADE POINT AVERAGES
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
- b) Notice of Personnel Employment Recommendations

12. OTHER BUSINESS

- a) Ms. Becerra and Mrs. Begueria's trip to Buffalo, NY

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

N/A

14. ADJOURNMENT 7:37pm

Motion to approve: Cyndi Buck

Second: Amanda Lodoza

Motion carried-unanimous

Edward Rubio, President

Cyndi Buck, Secretary

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)