



Independent School District # 2

P.O. Box 128
Quemado, New Mexico 87829
575-773-4700 (office)
575-773-4717 (Fax)

AGENDA

REGULAR MEETING

16th, 2019

5:00 p.m.

Quemado School Library

- A. Call To Order
- B. Pledge
- C. Moment Of Silence
- D. Approval Of Agenda
- E. Recognition Of Visitors
- F. Board Approval of Minutes for the June 18th, 2019 Work Meeting
Motion _____ Second _____ Vote _____
- G. Board Approval Of Minutes For June 18th, 2019 Regular Meeting
Motion _____ Second _____ Vote _____
- H. Work Force Solutions Presentation
- I. Audience Input
- 1. Board Approval of Agreement Between Quemado Schools and Catron County for Splitting the Payments in Lieu of Taxes From the Windmill Tower Project.
Motion _____ Second _____ Vote _____
- J. Administrative Report
- K. Superintendent's Report
- L. Business Report
- 2. Board Approval Of Common Agenda
 - A. Check Listing
 - B. Transfers
 - C. Increases
 - D. DecreasesMotion _____ Second _____ Vote _____
- 3. Board Approval of PurchaseShop Fabrication Machine
Motion _____ Second _____ Vote _____

4. Board Approval of New Water Heater and Install for Quemado Kitchen
Motion _____ Second _____ Vote _____
5. Board Approval of Carpet Installation in Shayla Garner's Classroom
Motion _____ Second _____ Vote _____
6. Board Approval To Make Necessary Transfers to Finish the Quarter/Year End
Motion _____ Second _____ Vote _____
7. Board Approval of Open Meetings Resolution Act for 2019-2020 School Year (March Mtg)
Motion _____ Second _____ Vote _____
8. Board Approval to Beyond Textbooks Agreement for 2019-2020 Year
Motion _____ Second _____ Vote _____
9. Board Approval of Moving Alumni Activity Fund to the 23000 Fund (Balance \$113.97)
Motion _____ Second _____ Vote _____
10. Board Approval of Moving Quemado Elementary Fund to the 23000 Fund (Balance \$3022.05)
Motion _____ Second _____ Vote _____
11. Board Approval of Moving Boys BB Fund to the 23000 Fund (Balance \$508.65)
Motion _____ Second _____ Vote _____
12. Board Approval of Moving Girls BB Fund to the 23000 Fund (Approx Balance \$1288.19)
Motion _____ Second _____ Vote _____
13. Board Approval of Moving Track Fund to the 23000 Fund (Balance \$2813.29)
Motion _____ Second _____ Vote _____
14. Board Approval of Moving VB Fund to the 23000 Fund (Balance \$2648.20)
Motion _____ Second _____ Vote _____
15. Board Approval of Moving Booster Club Fund to the 23000 Fund and Changing Account Name
(Balance \$11,839.64)
Motion _____ Second _____ Vote _____
16. Board Approval of Moving Eagle Graffix Fund to the 23000 Fund (Balance \$880.40)
Motion _____ Second _____ Vote _____
17. Board Approval of Moving Datil Memorial Fund to the 23000 Fund (Balance \$387.70)
Motion _____ Second _____ Vote _____
18. Board Approval of Moving Math/Science Tech Fund to the 23000 Fund (Balance \$398.55)
Motion _____ Second _____ Vote _____
19. Board Approval of Moving The Natural Helpers Fund to the 23000 Fund (Balance \$2434.33)
Motion _____ Second _____ Vote _____
20. Board Approval of Replacement Refrigerator for Cafeteria
Motion _____ Second _____ Vote _____

- M. Discussion Items
1. Summer Project Updates
 2. Board Policy Review
 3. Items For Next Month
- N. Executive Session, pursuant to 10-15-1, H-2, NMSA 1978, as amended. (Real Estate Discussion and Personnel Updates)
Motion _____ Second _____ Vote _____
- O. Return to Open Meeting/Verification Statement (Board President)
- P. Board Approval to Return Top Open Meeting (Roll Call)
- Q. Adjournment
Motion _____ Second _____ Vote _____