



# Independent School District # 2

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## AGENDA

**REGULAR MEETING**  
**FEBRUARY 18, 2020**  
**5:00 p.m.**  
**Quemado School Library**

- A. Call To Order
- B. Pledge
- C. Moment Of Silence
- D. Approval Of Agenda  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- E. Recognition Of Visitors
- F. Board Approval of Minutes for the January 21<sup>st</sup>, 2020 Regular Meeting  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- G. Audience Input
- H. Administrative Report
- I. Superintendent's Report
- J. Business Report
- 1. Board Approval Of Common Agenda
  - A. Check Listing
  - B. Transfers
  - C. Increases
  - D. DecreasesMotion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 2. Board Approval of Feeder Route Agreements for 19-20 Year  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 3. Board Approval and Second Reading of Comprehensive Board Policy As Presented By NMSBA  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 5. Board Approval of Changing the March Board Meeting Date (during Spring break)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

6. Board Approval of First Financial Addendum to Contract for Retirements Plans Offered to Employees -  
Table  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
7. Board Approval of 4<sup>th</sup> Member to Budget/Finance Committee (currently Eileen, Tim and Sharon Green)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
8. Board Approval of Water Heater Replacement  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
9. Board Approval of Laptop Purchase  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- K. Discussion Items
1. Board Policy Work meeting.
  2. School Calendar for 20-21 Year – Approval Next Month
  3. Budget/Finance Committee Meeting
  4. Board Discussion About Santa Fe Trip
  5. Stipend Discussion
  6. Special Plans for March Meeting
  7. Items For Next Month
- L. Adjournment  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_