



# Independent School District # 2

P.O. Box 128  
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## AGENDA

### REGULAR MEETING

March 28<sup>th</sup>, 2017

5:00 p.m.

Datil School Library

- A. Call to Order
- B. Recognition of Visitors
- C. Approval of Minutes of February 21, 2017 Regular Meeting  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- D. Approval of Minutes of March 16, 2017 Work Meeting  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- E. Approval of Agenda  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- F. Audience Input
- G. Board Approval of Resignation Letter  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- H. Board Candidate Introductions
- I. Board Approval of New Board Member and Swearing In  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- J. Board Approval of Board Relignment  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- K. Administrative Report
- L. Superintendent's Report
- M. Business Report
- N. Board Approval of Check Listing Report  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- O. Business Items

1. Budget Adjustments
  - a. Transfers  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
  - b. Increases  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
  - c. Decreases  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
2. Board Approval Feeder Route Applications  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
3. Board Approval of Budget and Finance Committee Members  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
4. Board Approval of Audit Committee Members  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
5. Board Approval of Purchasing 2017-18 Laptops From SB9 Funds  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
6. Board Approval of Superintendent Evaluation Questions  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
7. Board Approval of Tuesday Jr. High Track Meet on April 11<sup>th</sup>.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
8. Board Approval of 2017-2018 School Calendar  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- P. Executive Session, pursuant to 10-15-1, H-2, NMSA 1978, as amended. (Personnel) (Budgeting Considerations For Personell Positions For 2017-2017 School Year)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Return to Open Meeting:

- Q. Discussion Items
  1. Facility Priority List
  2. Update of Roof
  3. Law Conference – June 1<sup>st</sup> -3<sup>rd</sup>
  4. Budget Workshop
  5. Next Work Meeting
  6. Items For Next Month
- R. Adjournment  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_