



Independent School District # 2

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

AGENDA

REGULAR MEETING

January 21, 2020
5:00 p.m.
Datil School Library

- A. Call To Order
- B. Pledge
- C. Moment Of Silence
- D. Approval Of Agenda
- E. Board Approval of Re-Appointment of Michael Bugayong as Board Member
Motion _____ Second _____ Vote _____
- F. Swearing of Elected Board Members
- G. Board Approval of Re-Alignment of Board Members (Sign Letter for Bank)
Motion _____ Second _____ Vote _____
- H. Board Approval of Minutes for the December 17th, 2019 Regular Meeting
Motion _____ Second _____ Vote _____
- I. Recognition Of Visitors
- J. Audience Input
- K. Education Report
- L. Administrative Report
- M. Superintendent's Report
- N. Business Report
- 1. Board Approval Of Common Agenda
 - A. Check Listing
 - B. Transfers
 - C. Increases
 - D. DecreasesMotion _____ Second _____ Vote _____

2. Board Approval of First Financial Addendum to Contract for Retirements Plans Offered to Employees
Motion _____ Second _____ Vote _____
3. Board Approval and Second Reading of Comprehensive Board Policy As Presented By NMSBA
Motion _____ Second _____ Vote _____
4. Board Approval of Making Transfers for 2nd Quarter Close Out
Motion _____ Second _____ Vote _____
- O. Discussion Items
1. Board Policy Work meeting.
2. Items For Next Month
- P. Executive Session, pursuant to 10-15-1, H-2, NMSA 1978, as amended. (Personnel Updates)
Motion _____ Second _____ Vote _____
- Q. Return to Open Meeting/Verification Statement (Board President)
- R. Board Approval to Return To Open Meeting (Roll Call)
Motion _____ Second _____ Vote _____
- S. Adjournment
Motion _____ Second _____ Vote _____