

# **Independent School District # 2**

**P.O. Box 128  
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## **AGENDA**

### **REGULAR MEETING**

**December 17<sup>th</sup>, 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 Re-Appointment of Michael Bugayong as Board Member  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- G. Board Approval of Minutes for the October 15<sup>th</sup>, 2019 Regular Meeting  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- H. Board Approval of the Minutes for the November 19<sup>th</sup>, 2019 Regular Meeting  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- I. Audience Input
- J. Administrative Report
- K. Superintendent's Report
- L. Business Report
- 1. Board Approval Of Common Agenda
  - A. Check Listing
  - B. Transfers

C. Increases  
D. Decreases  
Motion \_\_\_\_\_ 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 \_\_\_\_\_

4. Board Approval of Waiver for Aliesia McCoy DBA McCoy Hardware and Feed  
for Doing Business  
With the District.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5. Board Approval of Closing Out the 23000 Scholarship Fund with a Balance of .08  
and Adding it to the  
23000 Academic Awards Fund.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

6. Board Approval of Purchase for New Water Heater for Elementary  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

7. Board Approval of Bid for Fencing Upgrades  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

8. Board Approval of Revised borderland Wind PILT Payment Schedule  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

M. Discussion Items  
1. Board Policy Work meeting.  
2. Update From Board Members Who Attended Board Conference  
3. Board Member Institute Registration Jan. 23<sup>rd</sup>-25<sup>th</sup>.  
4. Items For Next Month

N.

Executive Session, pursuant to 10-15-1, H-2, NMSA 1978, as amended.  
(Superintendent Evaluation/Contract, Personnel)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

O. Return to Open Meeting/Verification Statement (Board President)

P. Board Approval to Return To Open Meeting (Roll Call)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Q. Board Approval of Superintendent Contract for 2 Year Revolving Contract  
2020-2021.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

R. Adjournment  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_