



Independent School District # 2

P.O. Box 128
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575-773-4700 (office)
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AGENDA

REGULAR MEETING

November 21, 2016

5:00 p.m.

Datil School Library

- A. Call to Order
- B. Recognition of Visitors
- C. Recognition of Board Candidates
- D. Board Approval of New Board Member
Motion _____ Second _____ Vote _____
- E. Approval of Minutes of October 18, 2016 Regular Meeting
Motion _____ Second _____ Vote _____
- F. Approval of Minutes of October 24, 2016 Special Meeting
Motion _____ Second _____ Vote _____
- G. Approval of Agenda
Motion _____ Second _____ Vote _____
- H. Audience Input
- I. Administrative Report
- J. Superintendent's Report
- K. Business Report
- L. Board Approval of Check Listing Report
Motion _____ Second _____ Vote _____
- M. Business Items
 - 1. Budget Adjustments
 - a. Transfers
Motion _____ Second _____ Vote _____
 - 2. Board Approval of Feeder Route Applications
Motion _____ Second _____ Vote _____

3. Board Approval of Date/Time Change For December Board Meeting
Motion _____ Second _____ Vote _____
4. Board Approval of New Hotel Contract
Motion _____ Second _____ Vote _____
5. Consideration of and approval of a Resolution and Proclamation of Regular School District Election and Public School Capital Improvements Tax Election
Motion _____ Second _____ Vote _____
6. Consideration of and approval of a Resolution Authorizing and Directing School Election Procedures
Motion _____ Second _____ Vote _____
7. Board Approval of Designated District Representative for PSFA
Motion _____ Second _____ Vote _____
- N. Discussion Items
 8. Board Election
 9. Discussion Items For Next Month
- O. Adjournment
Motion _____ Second _____ Vote _____