



# Independent School District # 2

P.O. Box 128  
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## AGENDA

### REGULAR MEETING

November 17, 2015

5:00 p.m.

Datil School Library

- A. Call to Order
- B. Recognition of Visitors
- C. Approval of Minutes of October 20, 2015 Regular Meeting  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- D. Approval of Minutes of October 26, 2015 Special Meeting  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- E. Approval of Agenda  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- F. Audience Input
- G. Administrative Report
- H. Superintendent's Report
- I. Business Report
- J. Approval of Bills  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- K. Business Items
  - 1. Budget Adjustments  
Transfers  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
  - b. Increases  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
  - c. Decreases  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
  - d. Cash Transfer  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2. Board Approval of Policy Revision to Include Reimbursement For Tips and Add Partial Days  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
3. Board Approval of Feeder Route Applications.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
4. Board Approval of Leave Plan Policy.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- L. Discussion Items
  7. NMSBA Annual Convention December 4-5
  8. Notify Me on our Web-Site
  9. Quality of Education Survey Questions
- M. Executive Session, pursuant to 10-15-1, H-2, NMSA 1978, as amended. (Personnel) Update on Personnel Issues  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- N. Adjournment  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_