



Independent School District # 2

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

AGENDA

REGULAR MEETING

July 20, 2021

5:00 p.m.

Via Zoom Meeting – See Instructions Below

- A. Call to Order
- B. Pledge
- C. Moment of Silence
- D. Approval of Agenda
Motion _____ Second _____ Vote _____
- E. Recognition of Visitors
- F. Board Approval of Minutes for the June 15th, 2021 Regular Meeting
Motion _____ Second _____ Vote _____
- G. Board Approval of Minutes for the June 15th, 2021 Work Meeting
Motion _____ Second _____ Vote _____
- H. Audience Input
- I. Administrative Report
- J. Superintendent's Report
- K. Business Report
- L. Board Approval of Common Agenda
 - 1. Check Listing
 - 2. Transfers
 - 3. Increases
 - 4. Decreases
 - 5. Transfer BARMotion _____ Second _____ Vote _____
- M. Board Approval of Supporting the 15th Annual American Legion Legacy Run with Parking Space and Bathroom Access.
Motion _____ Second _____ Vote _____
- N. Board Approval Intergovernmental Agreement Between Vail Unified School District and Quemado Independent School District for the Beyond Textbooks Program.
Motion _____ Second _____ Vote _____

- O. Board Approval to Increase Lunch Prices by .10 As Per PED Regulations, from \$2.70 to \$2.80.
Motion _____ Second _____ Vote _____
- P. Board Approval of MOU with ENMU For Dual Credit
Motion _____ Second _____ Vote _____
- Q. Board Approval of \$1000 Retention Stipend to be Paid to Staff Members, \$500 in December 2021 nad \$500 in June of 2022.
Motion _____ Second _____ Vote _____

R. Board Approval of Second Reading and Approval of the Following:
Policy Advisory 220-228 – (PLEASE SEE EMAIL WITH MORE DETAIL)

- Policy Advisory No. 220
 GBEA – Staff Ethics
- Policy Advisory No. 221
 GBEB — Staff Conduct
- Policy Advisory No. 222
 GCF — Professional Staff Hiring
- Policy Advisory No. 223
 GDF — Support Staff Hiring
- Policy Advisory No. 224
 GCFC — Professional Staff Certificationand Credentialing
 Requirements
 GCFC-E — Professional Staff
 Certificationand Credentialing
 Requirements
- Policy Advisory No. 225
 GDFA — Support Staff
 Certificationand Credentialing
 Requirements
 GCFA-E — Support Staff
 Certificationand Credentialing
 Requirements
- Policy Advisory No. 226
 GCQF – Discipline, Suspension,
 Termination and Discharge of
 Professional Staff Member
- Policy Advisory No. 227 .
 GDQD – Discipline, Suspension,
 Termination and Discharge of
 Support Staff Member
- Policy Services 2 Policy Advisory No. 228
 JLF — Reporting Child Abuse /
 Child Protection

Motion _____ Second _____ Vote _____

- S. Board Approval of RESOLUTION DETERMINING THE NECESSITY FOR LEASE-PURCHASE OF EDUCATION TECHNOLOGY EQUIPMENT, ESTIMATE OF COST, STATEMENT OF SOURCE OF FUNDS FOR LEASE-PURCHASE PAYMENTS, DIRECTING DISTRICT'S MUNICIPAL ADVISOR AND CO-BOND COUNSEL TO PREPARE LEASE-PURCHASE AGREEMENT FOR THE DISTRICT'S ACQUISITION OF CERTAIN EDUCATION TECHNOLOGY EQUIPMENT AND ESTABLISHING DATE FOR MEETING TO CONSIDER A RESOLUTION GRANTING FINAL APPROVAL FOR THE LEASE-PURCHASE OF EDUCATION TECHNOLOGY EQUIPMENT
Motion _____ Second _____ Vote _____

T. Board Consideration and approval of a Resolution Amending Resolution Proposing General Obligation School Bond Ballot Question and Capital Improvements Tax Ballot Question and Other Matters Relating Thereto.
Motion _____ Second _____ Vote _____

- U. Discussion Items
1. Board report on the NMSBA Leadership Retreat
 2. Scheduling of a Special Board Meeting at 4:30 on August 17th, 2021
 3. Future Law Suits
 4. Schedule Board Work Meeting if Necessary
 5. Review of SB 345 (Policy service update 217-218, Board Member Per Diem)
 6. Items For Next Month

V. Adjournment
Motion _____ Second _____ Vote _____

TO JOIN THE ZOOM MEETING CALL: 415-762-9988 or 646-568-7788 AND FOLLOW THE VERBAL INSTRUCTIONS

MEETING ID: 911 161 5822

PARTICIPANT ID: 018416

PLEASE ENSURE THAT YOUR PHONE IS MUTED TO LIMIT BACKGROUND NOISE MEETING.