



Independent School District # 2

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

AGENDA

REGULAR MEETING

March 9th, 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 February 16th, 2021 Regular Meeting
Motion _____ Second _____ Vote _____
- G. Board Approval of Minutes for the March 4th, 2021 Work Meeting
Motion _____ Second _____ Vote _____
- H. Audience Input
- I. Presentation from Gretchen Rockenfield with the Lange Foundation Grant
- J. Presentation by: Regina Gaysina | Vice President | RBC Capital Markets, LLC on Upcoming SB9 and Bond Election in November.
- K. Education Report
- L. Administrative Report
- M. Superintendent's Report
- N. Business Report
- O. Board Approval of Common Agenda
 - 1. Check Listing
 - 2. Transfers
 - 3. Increases
 - 4. DecreasesMotion _____ Second _____ Vote _____

- P. Board Approval of Feeder Route Applications
Motion _____ Second _____ Vote _____
- Q. Board Approval Directing the Superintendent to Explore Joining the Complaint Filed by Gallup McKinley Schools Against the Secretary of Education and the Public Education Department, Excluding the Use of District Funds, as Presented.
Motion _____ Second _____ Vote _____
- R. Board Approval of Senior Graduation Plan
Motion _____ Second _____ Vote _____
- S. Board Approval of Board Objectives, Goals and Norms
Motion _____ Second _____ Vote _____
- T. Board Approval of NMSBA Recognition Award
Motion _____ Second _____ Vote _____
- U. Board Approval for Algebra II Waiver
Motion _____ Second _____ Vote _____
- V. Approval of Board Declaration in Support of Scholarship Fund in Memory of Dr. Karen Trujillo.
Motion _____ Second _____ Vote _____
- W. Board Approval of 4th Member of Audit Committee
Motion _____ Second _____ Vote _____
- X. Board Approval to Change the Meeting Date of the April Board Meeting
Motion _____ Second _____ Vote _____
- Y. Discussion Items
1. Board recognition of Joy Padilla and Ricky Chavez
2. Spring Region VIII Meeting
3. Discussion on Having Board Meetings in Person
4. Next Board Work Meeting Date
5. Plan for the process of selecting a student to nominate for the NMSBA Scholarship.
6. Items For Next Month
- Z. Executive Session, pursuant to 10-15-1, H-2, NMSA 1978, as amended. (Personnel) (Roll Call Vote)
Motion _____ Second _____ Vote _____
- AA. Return to Open Meeting/Verification Statement (Board President)
- BB. 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.