



Independent School District # 2

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AGENDA

REGULAR MEETING

October 15th, 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 Minutes for the September 17th, 2019 Regular Meeting
Motion _____ Second _____ Vote _____
- G. Board Approval of the Minutes for the October 7th, 2019 Work Meeting
Motion _____ Second _____ Vote _____
- H. Board Approval of the Minutes for the October 14th, Work Meeting
Motion _____ Second _____ Vote _____
- I. Borderland Windfarm Discussion
- J. Introductoin of New Board Member Candidates
- K. Board Approval of New Board Member and Swearing In
Motion _____ Second _____ Vote _____
- L. Board Approval of Realignment of Board Members
Motion _____ Second _____ Vote _____
- M. Audience Input
- N. Administrative Report
- O. Superintendent's Report
- P. 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 Budget/Finance Committee Community Members
 Motion _____ Second _____ Vote _____

5. Board Approval of Audit Committee Community Members
 Motion _____ Second _____ Vote _____

6. Board Approval of Special 23000 Fund For Principal's Incentives/Celebrations
 Motion _____ Second _____ Vote _____

7. Board Approval of Special 23000 Fund For SPED Special Projects
 Motion _____ Second _____ Vote _____

8. Board Approval of Library Go Bond Agreement for 2019-20.
 Motion _____ Second _____ Vote _____

9. Board Approval of Survey Questions for Superintendent Evaluation
 Motion _____ Second _____ Vote _____

10. Board Approval of Algebra II Waiver
 Motion _____ Second _____ Vote _____

- Q. Discussion Items
 1. Board Policy Work meeting.
 2. special Board Meeting
 3. Items For Next Month

- R. Executive Session, pursuant to 10-15-1, H-2, NMSA 1978, as amended. (Personnel Discussion, Contract Negotiations)
 Motion _____ Second _____ Vote _____

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

- T. Board Approval to Return To Open Meeting (Roll Call)

11. Board approval of County Referendum Proposal for Boarderland/Windfarm Project
 Motion _____ Second _____ Vote _____

- U. Adjournment
 Motion _____ Second _____ Vote _____