



# Independent School District # 2

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## AGENDA

### Work Session

February 21, 2017

To Discuss Quality of Ed Survey Questions  
4:30 Quemado School Library

### REGULAR MEETING

5:00 p.m.

Quemadol School Library

- A. Call to Order
- B. Recognition of Visitors
- C. Board Approval of Resignation Letter  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- D. Board Candidate Introductions
- E. Board Approval of New Board Member  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- F. Approval of Minutes of January 17, 2017 Regular Meeting  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- G. Approval of Agenda  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- H. Audience Input
- I. Board Approval of Junior Class Presentation for 2017 Prom and Money From Operational to Junior Class for Prom  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- J. Board Approval of Senior Class Graduation  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- K. Report by Alisa Estrada
- L. Superintendent's Report
- M. Business Report

N. Board Approval of Check Listing Report  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

O. Business Items

1. Budget Adjustments

a. Transfers  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

b. Increases  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

c. Decreases  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2. Board Approval Feeder Route Applications  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3. Board Approval of Audit Report and Findings  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4. Board Approval of Date Change For the March Board Meeting To The 28<sup>th</sup> of March  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5. Board Approval of Updates/Changes to Quality of Ed Survey Questions  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

6. Board Approval of Legislative Letter  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

7. Board Approval of NMSBA Nomination Approval for 2017 Excellence In Student Achievement Award  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

8. Board Approval of Dissemination/Disclosure Agreement  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

L. Discussion Items

- 1. Emergency Funding
- 3. 2017-18 School Calendar
- 2. Discussion Items For Next Month

M. Adjournment  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_