



Independent School District # 2

P.O. Box 128
Quemado, New Mexico 87829
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AGENDA

REGULAR MEETING

August 21, 2018

5:00 p.m.

Quemado School Library

- 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 July 17th , 2018 Regular Meeting
Motion _____ Second _____ Vote _____
- G. Board Approval of Minutes For Special Board Meeting on August 10th , 2018
Motion _____ Second _____ Vote _____
- H. Audience Input
- 1. Board Approval of MOU for PMS Catron County Clinic For 18-19 Year
Motion _____ Second _____ Vote _____
- I. Administrative Report
- J. Superintendent's Report
- K. Business Report
- 2. Board Approval of Common Agenda
 - A. Check Listing
 - B. Transfers
 - C. Increases
 - D. DecreasesMotion _____ Second _____ Vote _____
- 3. Board Approval of Purchase of Beyond Textbooks Program
Motion _____ Second _____ Vote _____

4. Board Approval of Medicaid MOU through CREC for 18-19 Year
Motion _____ Second _____ Vote _____
5. Board Approval of CREC Agreement for 18-19 Year
Motion _____ Second _____ Vote _____
6. Board Approval of Feeder Routes
Motion _____ Second _____ Vote _____
7. Board Approval of Letter of Intent To Participate in West Central Consortium
Motion _____ Second _____ Vote _____
8. Board Approval of Adjustment to Superintendent Evaluation Policy
Motion _____ Second _____ Vote _____
- L. Discussion Items
1. Region VIII Regional Meeting Plans
 2. Update On School Security
 3. Bond Discussion
 4. Board Trainings
 5. Items For Next Month
- M. Executive Session, pursuant to 10-15-1, H-2, NMSA 1978, as amended. (Personnel Changes, Legal Updates)
Motion _____ Second _____ Vote _____
- N. Return to Open Meeting/Verification Statement
- O. Adjournment
Motion _____ Second _____ Vote _____