



Independent School District # 2

P.O. Box 128
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AGENDA

REGULAR MEETING
November 19th, 2019
5:00 p.m.
Datil 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 October 24th Special Meeting
Motion _____ Second _____ Vote _____
- G. Board Approval of the Minutes for the October 29th Special Meeting
Motion _____ Second _____ Vote _____
- H. Board Approval of the Minutes for the November 8th Work Meeting
Motion _____ Second _____ Vote _____
- I. Audience Input
- J. Superintendent's Report
- K. Business Report
- 1. Board Approval Of Common Agenda
 - A. Check Listing
 - B. Transfers
 - C. Increases
 - D. DecreasesMotion _____ 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 2nd Community Member (Current: Eileen Dodds, Tim

Hendricks, Sharon Green)
Motion _____ Second _____ Vote _____

5. Board Approval of Audit Committee 2nd Community Member (Current: Carm Chavez, Tim Hendricks, Lyn Boe)

Motion _____ Second _____ Vote _____

6. Board Approval of Bid for Fencing Upgrades

Motion _____ Second _____ Vote _____

L. Discussion Items

1. Board Policy Work meeting.
2. Windfarm Update
3. Update on Maintenance Issues/Projects, Elementary Bathroom and Activity
4. Items For Next Month

M. Executive Session, pursuant to 10-15-1, H-2, NMSA 1978, as Amended. (Superintendent Evaluation)

Motion _____ Second _____ Vote _____

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

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

Motion _____ Second _____ Vote _____

P. Board Approval of Superintendents Contract for 2 Year Revolving Contract 2020-2021.

Motion _____ Second _____ Vote _____

Q. Adjournment

Motion _____ Second _____ Vote _____