



# Independent School District # 2

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## AGENDA

### REGULAR MEETING

June 18<sup>th</sup>, 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 May 21<sup>st</sup>, 2019 Regular Meeting  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- G. Audit Exit Conference Presentation by Pam Rice
- H. Audience Input
- I. Superintendent's Report
- J. Business Report
  - 1. Board Approval Of Common Agenda
    - A. Check Listing
    - B. Transfers
    - C. Increases
    - D. DecreasesMotion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
  - 2. Board Approval of Vehicle Maintenance Bid for 2019-2020 year.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
  - 3. Board Approval of Bus Maintenance Bid for 2019-2020 year.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
  - 4. Board Approval of Propane Bid for 2019-2020 year  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
  - 5. Board Approval of 2019-2020 Title I Application  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

6. Board Approval of 2019-2020 Title II Application  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
7. Board Approval of 2019-2020 Title IV Application  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
8. Board Approval of 2019-2020 RAMS Application  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
9. Board Approval of SPED Policy  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
10. Board Approval of Title IX Assurances  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
11. Board Approval of Board Policy Revisions  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
12. Board Approval To Make Necessary Transfers to Finish the Quarter/Year End  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- K. Discussion Items
  1. Summer Projects
  2. Items For Next Month
- L. Executive Session, pursuant to 10-15-1, H-2, NMSA 1978, as amended. (Informal Formative Review of Superintendent Performance, Legal Updates and Staff Updates)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- M. Return to Open Meeting/Verification Statement (Board President)
- N. Board Approval to Return Top Open Meeting (Roll Call)
- O. Adjournment  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_