



Independent School District # 2

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

REGULAR MEETING

July 11, 2016

5:00 p.m.

Quemado School Library

- A. Call to Order
- B. Recognition of Visitors
- C. Approval of Minutes of June 21, 2016 Regular Meeting
Motion _____ Second _____ Vote _____
- D. Approval of Agenda
Motion _____ Second _____ Vote _____
- 1. Board Approval and Acceptance of Resignation Letter For Board Position
Motion _____ Second _____ Vote _____
- E. Candidate Introductions
- F. Audience Input
- G. Administrative Report
- H. Superintendent's Report
- I. Business Report
- J. Board Approval of Check Listing Report
Motion _____ Second _____ Vote _____
- K. Business Items
 - 1. Budget Adjustments
 - a. Transfers
Motion _____ Second _____ Vote _____
 - b. Increases
Motion _____ Second _____ Vote _____
 - c. Decreases
Motion _____ Second _____ Vote _____
 - 2. Board Approval of Propane Bid for 16-17 School Year
Motion _____ Second _____ Vote _____

3. Board Approval of Vehicle Maintenance Bid for 16-17 School Year
Motion _____ Second _____ Vote _____
4. Board Approval of Bus Maintenance Bid for 16-17 School Year
Motion _____ Second _____ Vote _____
5. Board Approval of Transportation Changes/Additions
Motion _____ Second _____ Vote _____
6. Board Approval of Technology Plan for 2016-2017 Through 2018-2019 School Years
Motion _____ Second _____ Vote _____
7. Board Approval of Loans From Operational Funds To Federal And State Funds
Motion _____ Second _____ Vote _____
8. Board Approval of Plumbing Repairs in Datil
Motion _____ Second _____ Vote _____
- L. Discussion Items
 8. Summer Work and Projects Update
 9. Update of Flooring Projects
 10. NMSBA Leadership Retreat July 22-23
 11. Discussion Items For Next Month
- M. Executive Session, pursuant to 10-15-1, H-2, NMSA 1978, as amended. (Personnel) (Staffing Updates)
Motion _____ Second _____ Vote _____
- N. Return to Open Meeting/Verification Statement
- O. Adjournment
Motion _____ Second _____ Vote _____