



Independent School District # 2

P.O. Box 128
Quemado, New Mexico 87829
575-773-4700 (office)
575-773-4717 (Fax)

AGENDA

REGULAR MEETING

April 14th, 2021

5:00 p.m.

Via Zoom Meeting – See Instructions Below

- 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 the March 9th, 2021 Regular Meeting
Motion _____ Second _____ Vote _____
- G. Board Approval of Minutes for the March 31st, 2021 Work Meeting
Motion _____ Second _____ Vote _____
- H. Audit Presentation by Pam Rice
- I. Board Approval of 2019-2020 Audit
Motion _____ Second _____ Vote _____
- J. Audience Input
- K. Education Report
- L. Administrative Report
- M. Superintendent's Report
- N. Business Report
- O. Board Approval of Common Agenda
 - 1. Check Listing
 - 2. Transfers
 - 3. Increases
 - 4. DecreasesMotion _____ Second _____ Vote _____

- P. Board Approval Directing the Superintendent to Explore Joining the Complaint Filed by Gallup McKinley Schools Against the Secretary of Education and the Public Education Department, Excluding the Use of District Funds, as Presented.
Motion _____ Second _____ Vote _____
- Q. Board Approval of Consideration of and approval of a Resolution Proposing General Obligation School Bond Ballot Question and Capital Improvements Tax Ballot Question and Other Matters Relating Thereto
Motion _____ Second _____ Vote _____
- R. Board Approval of Board Objectives, Goals and Norms
Motion _____ Second _____ Vote _____
- S. Board Approval of NMSBA Scholarship Nominee Selection
Motion _____ Second _____ Vote _____
- T. Board Approval of Waiver for Bill Ferranti Doing Business With the District
Motion _____ Second _____ Vote _____
- U. Board Approval to Hire Adrian (AJ) Lackey as a Coach for the 2021 Sports Season
Motion _____ Second _____ Vote _____
- V. Board Approval for Mr. Lackey to Park a Fifth Wheel on School Property as Temporary Housing.
Motion _____ Second _____ Vote _____
- W. Board Approval for Businss Office to Make Any Necessary Transfers to Finish the 3rd Quarter.
Motion _____ Second _____ Vote _____
- X. Board Approval of Permanent Cash Transfer
Motion _____ Second _____ Vote _____
- Y. Discussion Items
 1. Extended Learning Time Program (ELTP)
 2. Next Board Work Meeting Date to Develop Board Social Contract
 3. Schedule April Special Meeting
 3. Items For Next Month
- Z. Executive Session, pursuant to 10-15-1, H-2, NMSA 1978, as amended. (Personnel) (Roll Call Vote)
Motion _____ Second _____ Vote _____
- AA. Return to Open Meeting/Verification Statement (Board President)
- BB. Adjournment
Motion _____ Second _____ Vote _____

TO JOIN THE ZOOM MEETING CALL: 415-762-9988 or 646-568-7788 AND FOLLOW THE VERBAL INSTRUCTIONS

MEETING ID: 911 161 5822

PARTICIPANT ID: 018416

PLEASE ENSURE THAT YOUR PHONE IS MUTED TO LIMIT BACKGROUND NOISE MEETING.