

# Capitan Board of Education

## Regular Board Meeting

April 16, 2018

### **NOTICE**

The meeting will be held in the Superintendent's Office April 16, 2018 at 6:00 PM

- A. Call to Order
- B. American Pledge/NM Pledge
- C. Prayer
- D. Ascertain a Quorum
- E. Approval of Minutes - March 12, 2018 (Action)
- F. Approval of Agenda - Ability to float items within the agenda (Action)

**Public Comment** (limited to 3 minutes and must pertain to the Discussion/Action Items listed below.)

#### **District Good News**

#### **Consent Agenda**

- 1) Cash Balance Report
- 2) MTD Expenditures in Check Voucher Report
- 3) Payroll Fund Totals
- 4) Budget Adjustment Requests

#### **Financial Reports**

1. Quarterly Reports (Kimberly Stone)

#### **Informational Reports-(In Board Packet)**

1. Enrollment Report
2. Current Projects Update
3. Meetings and Conferences
4. Utility Comparison
5. Marquee Committee Update

#### **Board Discussion/Action Items** (Capitan School Board, Presenters & Administrative Staff Only)

1. Consideration of financing options for the Series 2018 Education Technology Notes (Action)
2. Consideration of and approval of a Resolution Determining the Necessity for Lease-Purchase of Education Technology Equipment (Action)
3. Discuss and consider taking action regarding a letter received from the NM Office of the Attorney General on April 11, 2018, requesting a response to an Open Meetings Act Complaint received from Lauren Truitt. (Action)
4. Mr. Tregembo Village of Capitan (Discussion)
5. District Legal Fees for 2017-2018 (Discussion)
6. SFE Contract Renewal (Action)
7. Audit Firm Selection (Action)
8. Potential Alternate PSCOC Repayment (Action)
9. Elementary Split Air (Action)
10. Athletic Center Approval (Action)
11. District fence and gate on 380 (Action)
12. District Calendar 2018-2019 (Action)
13. 2018-2019 District Budget (Discussion)
14. Adjust June Board Meeting from Monday June 18 to Thursday June 14, 2018 (Action)
15. Scholarship Approval (Action)

**Executive Session** -- The Board may elect to go into executive session for reasons permitted in the New Mexico Open Meetings Act.

1. Attorney-Client Privilege pertaining to threatened litigation as permitted under NMSA 1978, Section 10-15-1(H)(7), specifically to discuss matters regarding Tort Claim Notices from Sally Paul and Lilly Bradley received by the District on or about December 15, 2017; and
2. Limited Personnel Matters as permitted under NMSA 1978, 10-15-1 (H)(2), specifically to discuss matters regarding Superintendent's performance evaluation.

Report on Executive Session – "The matters discussed in the closed meeting were limited to those stated in the motion to close the meeting. This statement shall be recorded in the minutes of the meeting as required by Section 10-15-1 (J) of the New Mexico Open Meetings Act."

#### **Recommendation of Next Month Agenda Items (May 14, 2018)**

#### **Adjournment**

**Special Needs Or Accommodations** - If you are an individual with a disability who are in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Superintendent's Administrative Secretary, Mrs. Michelle Stearns at 575-355-8510 at least one week prior to the meeting or as soon as possible. Updated July 2017.