

AGENDA

TULAROSA BOARD OF EDUCATION

Our Mission: To create an environment where lifelong learning is valued, excellence is expected and improvement is continuous.

REGULAR SESSION Board Conference Room January 08, 2019 - 6:00 p.m.

Individuals with disabilities who need any form of auxiliary aid to attend or participate in this meeting, please contact the Superintendent's Office at 585-8800. Upon request with ten days notice, public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

A. Call to Order.

B. Pledge of Allegiance.
Salute to New Mexico.
Moment of Silence.

C. Business.

1. Consideration of Agenda.

MOTION_____ SECOND_____ ACTION_____

2. Consideration of Approval of Minutes of Regular Session held on December 11, 2019.

MOTION_____ SECOND_____ ACTION_____

3. Consideration of Approval of Check Register for December 2019, as shown in the Agenda.

MOTION_____ SECOND_____ ACTION_____

4. Consideration of Approval of the following BAR'S:

Fund: \$

MOTION_____ SECOND_____ ACTION_____

5. Consideration of District Wellness Plan.

MOTION_____ SECOND_____ ACTION_____

6. Consideration of Selecting Mr. Rasor as NMAA Official Voter.

MOTION_____ SECOND_____ ACTION_____

7. Consideration of Policy Advisory 203 for Board Policy Manual.

MOTION_____ SECOND_____ ACTION_____

8. Consideration of Impact Aid Application.

MOTION_____ SECOND_____ ACTION_____

Tularosa Board of Education Agenda

9. Consideration of Repairs to Roofing at Various School Sites.

MOTION _____ SECOND _____ ACTION _____

10. Discussion of Superintendent's Evaluation and Contract for 2020 – 2021 School Year.
11. Discussion of Board Policy Revision of BDA – Board Organizational Meeting.
12. Discussion of District Information.
13. Items on February Board Agenda.
- Agenda.
 - Board Minutes.
 - Check Register.
 - Bar's.
 - Consideration of Superintendent's Evaluation and Contract for 2020 – 2021 School Year.
 - Discussion of New Mexico School Board Association Student Achievement Award.
 - Discussion of District Information.
14. Setting of the next Regular Session meeting date for Wednesday, February 12th, 2020, at 6:00 p.m. in the Board Conference Room. The Regular Session is open and the public is invited to attend.

D. Adjournment.

MOTION _____ SECOND _____ ACTION _____