## **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.

В.

Call to Order.

Pledge of Allegiance.

Salute to New Mexico.

	Moment of	of Silence.	
C.	Business.		
	1.	Consideration of Agenda.	
МОТ	ION	SECOND	ACTION
	2.	Consideration of Approval of Minutes of Regular Session held on De	ecember 11, 2019.
МОТ	ION	SECOND	ACTION
	3.	Consideration of Approval of Check Register for December 2019, as	shown in the Agenda.
МОТ	ION	SECOND	ACTION
	4.	Consideration of Approval of the following BAR'S:	
		Fund:	\$
МОТ	ION	SECOND	ACTION
	5.	Consideration of District Wellness Plan.	
МОТ	ION	SECOND	ACTION
	6.	Consideration of Selecting Mr. Rasor as NMAA Official Voter.	
МОТ	ION	SECOND	ACTION
	7.	Consideration of Policy Advisory 203 for Board Policy Manual.	
МОТ	ION	SECOND	ACTION
	8.	Consideration of Impact Aid Application.	
МОТ	ION	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 M	eeting.	
	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 Achie		
			venient Award.	
	•	Discussion of District Information.		
	14.	Setting of the next Regular Session meeting date for Wednesday, Februa at 6:00 p.m. in the Board Conference Room. The Regular Session is operpublic is invited to attend.		
D. Ac	djournm	ent.		
MOTION		SECOND	ACTION	

The Board will hear written and oral communication from school district residents and employees as an order of business as scheduled in the agenda of the regularly scheduled Public Board Meetings.

Requests to approach the Board must be received by the Superintendent one week prior to the regularly scheduled Public Board Meeting. The Board will receive the request and consideration will be given at the next regular monthly meeting. Approved requests will become scheduled as an agenda item.

In oral communications, the speaker will address the Chair and give his/her name and address and the name of the organization he/she represents, if any. The presentation of the topic is to be restricted to a maximum of three minutes, unless their time is extended by the Board President. After all appropriate communications have been received and persons heard, the Board will proceed with the business of the meeting without further communication or participation by audience members except as requested by the Board President. Names should not be mentioned during the open meeting. Remarks will be permitted only if presented in an orderly manner and causing no injury to individuals.