

## AGENDA

### Administration Building

Notice is hereby given that the Taos Municipal Schools Board of Education will hold a Regular Meeting on Tuesday May 22, 2018 at 6 PM at Administration Building, 310 Camino De La Placitas, Taos, NM 87571

All items on the agenda are subject to action.

- A. Call to order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of the Agenda
- E. Student Report
- F. Presentations
  - a) Recognition of Excellence in Student Achievement Award (Siena Sanderson)-Dr. Torrez/Dr. Gladys
  - b) Retirement and honor of staff at TMS-Dr. Torrez
  - c) Strategic Plan Update (Enos/Ranchos)-Dr. Gladys Herrera-Gurule/Lourdes Cordova
  - d) Internet Safety Policy Presentation-Jeff Everett

**Public Comments\*\*** *Any interested person may submit data, views, or arguments in writing to the Board on any school related topic. An individual or representative wishing to give public comment shall register prior participating in public comment. Additionally, when registering for public comment, the speaker shall be required to identify the subject matter of their proposed comment when they register. Speakers are allotted three minutes, or an amount otherwise designated by the Board President at the beginning of the meeting. The Board President in his/her sole discretion may shorten/lengthen the comment period time to ensure that the meeting is efficiently and promptly conducted. All speakers are strongly encouraged to abide by all time-limitations, to avoid personal attacks, to utilize all administrative avenues for complaint resolution before bringing issues to the board, and to avoid identifying students or staff in comments, and to present all comments professionally and respectfully. \*Persons requiring special assistance or services, such as a sign language interpreter, should call (575) 758-5202 at least three days before the meeting.*

**G. Superintendent's Report- Dr. Lillian Torrez**

- a) Administrator's Reports
- b) District Update

**H. Finance Office – Mr. Bobby Spinelli**

**1. BAR's- Budget Adjustment Requests**

- a) 076-000-1718-0037-1 14000 INSTRUCTIONAL MATERIALS – Increase (+ \$2,576)
- b) 076-000-1718-0038-1 14000 INSTRUCTIONAL MATERIALS – Increase (+ \$2,575)
- c) 076-000-1718-0039-1 27166 K-3 PLUS – Increase (+ \$118,039)
- d) 076-000-1718-0040-1 24101 TITLE I – Increase (+ \$47,838)
- e) 076-000-1718-0041-1 24106 IDEA-B ENTITLEMENT – Increase (+ \$361,057)
- f) 076-000-1718-0042-1 24109 IDEA-B PRESCHOOL – Increase (+ \$28,555)
- g) 076-000-1718-0043-1 13000 TRANSPORTATION – Increase (+ \$14)

**2. Finance Reports**

- a) 2018-2019 Budget Approval for Anansi-Michelle Hunt
- b) 2018-2019 Budget Approval for Taos Charter –Jeremy Jones
- c) 2018-2019 Budget Approval for Vista Grande HS-Isabelle St. Onge

**I. New Business**

- a) Out-of-State Travel Speech & Debate Nationals in Ft. Lauderdale, FL (6/17-6/22) Approval-Zach Ginn/Andrea Usherwood
- b) Out-of-State Travel for THS Dance Team to attend dance camp in Denver, CO (6/13-6/15)Approval-Maria Jeantete
- c) 2018-2019 TFUSE Collective Bargaining Agreement Approval-Dr. Torrez/Francis Hahn
- d) Centinel Bank Corporate Authorization Resolution Approval-Bobby Spinelli/Susie Martinez
- e) 2018-2019 School Board Resolution Approval-Dr. Torrez
- f) 2018-2019 Taos Charter Contract for Services by TMS Approval-Jeremy Jones
- g) 2018-2019 Taos Charter Transportation Contract Approval-Jeremy Jones
- h) 2018-2019 FAEA (Fine Arts) Application Approval-Melissa Sandoval

**J. Consent Agenda**

**1. Contracts/ MOU's**

- a) 2018-2019 Phaedra Levy-Contract for Video Recordings of TMS Board Meetings-Dr. Torrez
- b) 2018-2019 CES Cooperative Educational Services (Diagnostic Services)-Jim Ivanovich
- c) 2018-2019 Christina Cisneros (TVI for Visually Impaired)-Jim Ivanovich
- d) 2018-2019 Susan J. Consolloy (Physical Therapy)-Jim Ivanovich
- e) 2018-2019 Margeux Hurtado (SLP) Contract-Ivan Ivanovich
- f) 2018-2019 LSG and Associates (Pysch/Clinical services for the 2018-2019 schools year-Jim Ivanovich
- g) 2018-2019 Alyssa Martinez (Diagnostician Services)-Jim Ivanovich
- h) 2018-2019 Suzanne Poirier (Occupational Therapy Services)-Jim Ivanovich
- i) 2018-2019 Carol Maynard. Au.D. (Audiological Therapy Services)-Jim Ivanovich
- j) 2018-2019 Ashley Peterson (Certified O & M Services)-Jim Ivanovich
- k) 2018-2019 Isabel M. Lawrence (Bilingual Speech Services)-Jim Ivanovich

- l) Bianca Belmonte-Sapien-PLC Facilitator Training Contract-Lourdes Cordova
- m) Millennium Learning Specialists-PLC Lesson Planning -Lourdes Cordova
- n) Millennium Learning Specialists-PD on Mathematics & Writing-Melissa Sandoval
- O) Contract-Benito M. Concha-CJ Grace/Rae Lujan

**2. Minutes**

- a) May 8, 2018-Regular Board Meeting

**K. Upcoming Meetings & Agenda Items**

- a) NMSBA Law Conference (Alb)-June 8-9, 2018
- b) Next Special Board Meeting, May 29, 2018 6:00 pm Administration Building
- c) Next Regular Board Meeting, June 19, 2018 6PM-Administratin Building

**L. Adjournment**