



NOTICE TO THE PUBLIC
TAOS MUNICIPAL SCHOOLS BOARD OF EDUCATION



**SPECIAL BOARD MEETING
AGENDA**

Administration Building

Notice is hereby given that the Taos Municipal Schools Board of Education will hold a Regular Meeting on Tuesday
May 29 at 4PM 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. **Approval of the Agenda**
- D. **Finance Office – Mr. Bobby Spinelli**
 - 1. **BAR's-Budget Adjustment Request**
 - a) 076-000-1718-0044-T 27168 AFTER SCHOOL ENRICH – Transfer (+/- \$3,149)
 - 2. **Budgets**
 - a) 2018-2019 Vista Grande Charter Budget Approval-Isabelle St. Onge
 - b) 2018-2019 TMS Budget Approval-Bobby Spinelli/Susie Martinez
- E. **New Business**
 - a) 2018-2019 Vista Grande Charter Contract for Services by TMS Approval-Isabelle St. Onge
 - b) 2018-2019 Vista Grande Lease-Isabelle St. Onge
 - c) 2018-2019 Anansi Charter Contract for Services by TMS Approval-Michelle Hunt
 - d) 2018-2019 Anansi Charter Transportation Contract Approval-Michelle Hunt
 - e) Anansi Charter and Taos Charter-NMPED Title I concern -Jeremy Jones
 - f) 2017-2018 Amendments to Bus Contracts
 - g) 2018-2019 School Bus Contracts
- F. **Consent Agenda**
 - 1. **Contracts/ MOU's**
 - a) School Tech Solutions (Dimitri Calvert)-CJ Grace
- G. **Upcoming Meetings & Agenda Items**
 - a) Next Board Meeting, June 19, 2018 6PM-Administration Building
- H. **Adjournment**