



Independent School District # 2

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AGENDA

REGULAR MEETING

August 20th, 2019

5:00 p.m.

Quemado School Library

- A. Call To Order
- B. Pledge
- C. Moment Of Silence
- D. Approval Of Agenda
- E. Recognition Of Visitors
- F. Board Approval of Minutes for the July 16th, 2019 Regular Meeting
Motion _____ Second _____ Vote _____
- G. Audience Input
- H. Administrative Report
- I. Superintendent's Report
- J. Business Report
- 1. Board Approval Of Common Agenda
 - A. Check Listing
 - B. Transfers
 - C. Increases
 - D. DecreasesMotion _____ Second _____ Vote _____
- 2. Board Approval of Filtered Water Stations
Motion _____ Second _____ Vote _____
- 3. Board Approval of Feeder Route Agreements for 19-20 Year
Motion _____ Second _____ Vote _____
- 4. Board Approval To Loan Money From Operational To Federal Funds
Motion _____ Second _____ Vote _____
- 5. Board Approval of Moving Drama Activity Fund to the 23000 Fund
Motion _____ Second _____ Vote _____

6. Board Approval of PMS MOU for 2019-20 Year.
Motion _____ Second _____ Vote _____

7. Board Approval of Tuesday Night Basketball Games
Motion _____ Second _____ Vote _____

8. Board Approval of Purchase of New Side Basketball Systems for Old Gym
Motion _____ Second _____ Vote _____

K. Discussion Items

1. Vision Statement
2. Board Election
3. Board Preferences on Agenda Items
4. Wind Farm Update
5. Board Policy Review- First Readings of Comprehensive Board Policy As Presented By NMSBA Policy Services.
6. Booster Club Discussion
7. Elementary Bathroom Repairs
8. Upcoming Building Keying System and Access Control
9. Fencing Improvements
10. Items For Next Month

L. Adjournment

Motion _____ Second _____ Vote _____