



Independent School District # 2

P.O. Box 128
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AGENDA

REGULAR MEETING

February 19th, 2019

5:00 p.m.

Quemado School Library

- A. Call to Order
- B. Pledge
- C. Moment of Silence
- D. Approval of Agenda
Motion _____ Second _____ Vote _____
- E. Recognition of Visitors
- F. Board Approval of Minutes For January 15th, 2019 Regular Meeting
Motion _____ Second _____ Vote _____
- G. Audience Input
- 1. Board Approval of Senior Graduation Plan
Motion _____ Second _____ Vote _____
- 2. Board Approval of Use of Operational funds for Prom
Motion _____ Second _____ Vote _____
- 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 _____
- 3. Board Approval of Drama Trip to Tucson
Motion _____ Second _____ Vote _____

4. Board Approval of West Central Consortium Agreement
Motion _____ Second _____ Vote _____
- K. Discussion Items
1. Board Training – Law Conference in June
 2. Board Input on 2019-20 School Calendar
 3. Items For Next Month
- L. Executive Session, pursuant to 10-15-1, H-2, NMSA 1978, as amended. (Superintendent Evaluations)
Motion _____ Second _____ Vote _____
- M. Return to Open Meeting/Verification Statement (Board President)
- N. Board Approval to Return Top Open Meeting (Roll Call)
- O. Adjournment
Motion _____ Second _____ Vote _____