



# Independent School District # 2

P.O. Box 128  
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## AGENDA

### REGULAR MEETING

March 26<sup>th</sup>, 2019

5:00 p.m.

Datil 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 February 19<sup>th</sup>, 2019 Regular Meeting  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- G. Board Approval of Minutes For February 26<sup>th</sup>, 2019 Special Meeting  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- H. Auditors Address To The Board on 2017-18 Audit
- I. Audience Input
- J. Administrative Report
- K. Superintendent's Report
- L. Business Report
- 1. Board Approval of Common Agenda
  - A. Check Listing
  - B. Transfers
  - C. Increases
  - D. DecreasesMotion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 3. Board Approval of Raising Student Lunch Fee From \$2.50 to \$2.60  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 4. Board Approval of 1<sup>st</sup> Reading on Rental Agreement Policy for Teacherage

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5. Board Approval of 1<sup>st</sup> Reading For Comp Time Policy  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

6. Board Approval of 1<sup>st</sup> Reading For Sick Leave Bank  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

7. Board Approval of 1<sup>st</sup> Reading For Per Pupil Expenditure Analysis Policy  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

8. Board Approval of Laptop Purchases for 2019-20 Year  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

9. Board Approval For Tuesday Jr. High Track Meets on April 9<sup>th</sup> and April 16<sup>th</sup>, 2019  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

10. Board Approval of Asset Disposal List  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

M. Discussion Items

1. Board Training – Law Conference in June and Region VIII Meeting
2. NMSBA Scholarship
3. School Entry Addition/remodel.
4. Items For Next Month

N. Executive Session, pursuant to 10-15-1, H-2, NMSA 1978, as amended. (Personnel Updates)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

O. Return to Open Meeting/Verification Statement (Board President)

P. Board Approval to Return Top Open Meeting (Roll Call)

Q. Adjournment

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_