



LAKE ARTHUR MUNICIPAL SCHOOLS

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Website: www.la-panthers.org

ELISA BEGUERIA
SUPERINTENDENT
KATHLEEN GALLAWAY
PRINCIPAL

BOARD MEMBERS
EDWARD RUBIO, JR.
PRESIDENT
IRMA SALMON
VICE PRESIDENT
CYNDI BUCK
SECRETARY
AMANDA LODOZA
MEMBER
ROSA CAMPA
MEMBER

NOTICE

THE LAKE ARTHUR BOARD OF EDUCATION- REGULAR MEETING

Tuesday, December 12, 2023 - 6:00 PM- Library

MINUTES

*action item

- **CALL TO ORDER 6:00 pm**
Board Members Attending: Edward Rubio, Irma Salmon, Amanda Lodoza, Rosa Campa, Cyndi Buck
Board Members Absent: None
Administration Attending: Elisa Begueria, Kathleen Gallaway, Dee Dee Dalton
Administration Absent: None

- **APPROVAL OF AGENDA**
Motion to approve: Irma Salmon
Second: Cyndi Buck
Motion carried-unanimous

- **APPROVAL OF MINUTES**
* Regular Board Meeting – 11/14/2023
Motion to approve: Irma Salmon
Second: Amanda Lodoza
Motion carried-unanimous

- **RECOGNITION OF VISITORS REQUESTING TO ADDRESS THE BOARD.** Public comments may be made at this time regarding non-agenda items following the established guidelines.
 - a. Amy Ellis, Athletic Director

- **CORRESPONDENCE**
 - Dr. Arsenio Romero, Secretary of Education, 2023 NM Vistas Release and School Designations
 - Lynn Vasquez, Director of Assessment, Necessary Protocol Change: 2023-2024 ACCESS for ELLs Pre-ID/Student Rostering
 - Alex Bardales, Istation Leadership, Istation Scoring Update
 - Dr. Arsenio Romero, Secretary of Education, High School Graduation Requirements Guidance Manual
 - Dr. Arsenio Romero, Secretary of Education, Annual Determination 2022-2023 School Year

6. BUSINESS REPORT

- a) Board of Education Finance Committee
- b) *Investments
- c) *BARs/Transfers
- d) *Permanent Cash Transfers
- e) *Payment of Bills

Motion to approve: Cyndi Buck
Second: Irma Salmon
Motion carried-unanimous

7. SUPERINTENDENT'S REPORT

- a) Rule: School Instructional Time Requirements
- b) Rule: Accreditation Procedures
- c) Panorama Education -Student Well-being & Competency Survey Ripken STEM Center
- d) MOY Assessment K-12
- e) Rural Education Virtual Summit – December 13, 2023
- f) Superintendent Vacation, December 20-23, 2023
- g) Projects Update: Community Garden, HS bathrooms, Electric Buses Infrastructure, Safety, MS Hall, MS Roof.
- h) Ms. Galloway's Report: NMML, Basketball, Changes to 2nd semester, Graduation, PD Day, Winter Program
- i) Ms. DeeDee's Report

9. OLD BUSINESS *action item

- a) N/A

10. NEW BUSINESS *action item

- a) N/A

11. PERSONNEL NOTICE TO THE BOARD – Informational Item

- a) Notice of Personnel Resignations or Non-Renewals
Kristen Miller
- b) Notice of Personnel Employment Recommendations
Adrianna Medina
Molly Pierce

12. OTHER BUSINESS

13. CLOSED SESSION: Discussion of Personnel Matters Pertaining to the District Personnel and Legal Matters Pertaining to District Management

14. ADJOURNMENT 7:16pm

Motion to approve: Irma Salmon
Second: Cyndi Buck
Motion carried-unanimous

Edward Rubio, President

Cyndi Buck, Secretary