



# LAKE ARTHUR MUNICIPAL SCHOOLS

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Website: [www.la-panthers.org](http://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, January 9, 2024 - 6:00 PM- Library**

\*action item

- CALL TO ORDER
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
  - \* Regular Board Meeting – 12/12/2023
- 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. Bosque Financial Advisors
- CORRESPONDENCE
  - Joe Guillen, Registration Now Open for the NMSBA Board Institute-February 1-3, 2024.
- 6. BUSINESS REPORT
  - a) Board of Education Finance Committee
  - b) \*Investments
  - c) \*BARs/Transfers
  - d) \*Permanent Cash Transfers
  - e) \*Payment of Bills
- 7. SUPERINTENDENT'S REPORT
  - a) TCI Audit: Exit Conference
  - b) NMSSA: Litigation - School Instructional Time Requirements & Accreditation Procedures
  - c) Panorama Education -Student Well-being & Competency Survey Ripken STEM Center
  - d) MOY Assessment K-12
  - e) EXCEL NM - Site Administrator Evaluation Pilot
  - f) Projects Update: Community Garden, HS bathrooms, Electric Buses Infrastructure, Safety, MS Hall, MS Roof.
  - g) Ms. Gallaway's Report: PD Day, 2<sup>nd</sup> semester, Graduation,
  - h) Ms. DeeDee's Report

9. OLD BUSINESS \*action item

- a) N/A

10. NEW BUSINESS \*action item

- a) Nomination of Rosa Campa as a Lake Arthur Municipal Schools Board Member.
- b) Approval of the Nomination of Rosa Campa as a Lake Arthur Municipal Schools Board Member.

11. PERSONNEL NOTICE TO THE BOARD – Informational Item

- a) Notice of Personnel Resignations or Non-Renewals  
N/A
- b) Notice of Personnel Employment Recommendations  
N/A

12. OTHER BUSINESS

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

14. ADJOURNMENT

This agenda is subject to change up to twenty-four hours prior to the board meeting time. Except for emergencies, a public body shall act on items on the agenda. Please contact the Superintendent's office for possible changes.

INDIVIDUALS REQUIRING ADDITIONAL ACCOMMODATIONS SHOULD CONTACT THE SUPERINTENDENT'S OFFICE AT LEAST ONE WEEK PRIOR TO THE MEETING, IF POSSIBLE, TO REQUEST THE NECESSARY ACCOMMODATIONS. (Americans With Disabilities Act)