

# LAKE ARTHUR MUNICIPAL SCHOOLS

P.O. Box 98 700 Broadway Lake Arthur, New Mexico 88253 (575) 365-2000 • Fax (575)-365-2002 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, September 19, 2023 - 6:00 PM- Library

\*action item

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
  - \* Regular Board Meeting 8/15/2023
- 4. RECOGNITION OF VISITORS REQUESTING TO ADDRESS THE BOARD. Public comments may be made at this time regarding non-agenda items in accordance with the established guidelines.
- 5. CORRESPONDENCE

Miguel A. Cardona, Ed. D., U.S. Secretary of Education – Appointment to U.S. Department of Education Southwest Regional Advisory Committee

Arsenio Romero PH. D., Secretary of Education, Lake Arthur Municipal Schools Teacher Cost Index Audit

- 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) New Mexico School Boards Association 2023 Fall Region VI Monday, September 25, 2023, Lovington High School Cafeteria
- b) House Bill 505 Allocation of \$100,000 for CTE & \$50,000 for Security
- c) NMSSA Legislative Platform DRAFT
- d) NMMI Partnership Leadership Program
- e) Future Focused Education Internships: HS students V.M. & J.S.

- f) E-Sports: Lake Arthur High School Team/Partnership with Gear Up
- g) Projects Update: Community Garden, HS bathrooms, Electric Buses Infrastructure, Safety, MS Hall, MS Roof.
- i) Ms. Gallaway's Report: Deletion of old welders, interim assessment data, enrollment, attendance, schedule Mrs. Medrano, Suicide Prevention PD.
- h) Ms. DeeDee's Report

#### 9. OLD BUSINESS \*action item

- a) N/A
- 10. NEW BUSINESS \*action item
  - a) Approval for travel to attend the National FFA Convention in Indianapolis, November 1-4, 2023, for the sponsor and six (6) HS students
  - b) Approval of the Donation of Portable to the Lake Arthur Police Department
  - c) Approval of Settlement Agreement Between ALTRIA and Settling Government Entity Plaintiffs
- 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

- a) Board Member registered in Eddy County instead of Chaves Position at Large
- 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)