



# 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](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, March 12, 2024 - 6:00 PM- Library

\*action item

#### MINUTES

1. CALL TO ORDER 6:00 pm  
Board Members Attending: Edward Rubio, Irma Salmon, Rosa Campa, Cyndi Buck, Amanda Lodoza  
Board Members Absent: None  
Administration Attending: Elisa Begueria, Kathleen Gallaway,  
Administration Absent: Dee Dee Dalton
2. APPROVAL OF AGENDA  
Motion to approve: Irma Salmon  
Second: Amanda Lodoza  
Motion carried-unanimous
3. APPROVAL OF MINUTES
  - Regular Board Meeting – 2/13/2023  
Motion to approve: Cyndi Buck  
Second: Irma Salmon  
Motion carried-unanimous
4. RECOGNITION OF VISITORS REQUESTING TO ADDRESS THE BOARD. Public comments may be made at this time regarding non-agenda items following the established guidelines.
  - Senior Class: Requesting permission to travel to San Antonio for a senior trip
5. CORRESPONDENCE
  - Dr. Arsenio Romero, Secretary of Education, School Calendar Requirements, 6.10.5 NMAC
  - Dr. Arsenio Romero, Secretary of Education, Accreditation Procedures, 6.19.4 NMAC
6. BUSINESS REPORT
  - a) Board of Education Finance Committee
  - b) \*Investments

- c) \*BARs/Transfers  
Motion to approve: Irma Salmon  
Second: Cyndi Buck  
Motion carried-unanimous

- d) \*Permanent Cash Transfers

- e) \*Payment of Bills  
Motion to approve: Irma Salmon  
Second: Amanda Lodoza  
Motion carried-unanimous

7. SUPERINTENDENT'S REPORT

- a) Calendar SY 2024-2025 & Survey Results
- b) New Mexico School Boards Association, 2024 Spring Region Meeting, Roswell ISD, March 25, 2024
- c) Summer School Initiative \_ NMPED
- d) EdUpRising – Conference - Albuquerque
- e) Projects Update: Old School, Community Garden, HS bathrooms, Electric Buses Infrastructure, MS Hall, MS Roof, Kitchen, Green House, Gym Bathrooms
- f) Ms. Gallaway's Report: Upcoming Testing, 2<sup>nd</sup> semester, Graduation, Prom, Track, FFA, Art, Last week of May
- g) Ms. DeeDee's Report

9. OLD BUSINESS \*action item

- a) N/A

10. NEW BUSINESS \*action item

- a) Review and consideration of approval of Policy G- 3200 Professional Staff Vacations and Holidays  
Motion to approve: Irma Salmon  
Second: Cyndi Buck  
Motion carried-unanimous
- b) Approval of Part-Time Employee Resolution SY 2024-2025  
Motion to approve: Irma Salmon  
Second: Amanda Lodoza  
Motion carried-unanimous
- c) Approval of Senior Field Trip to San Antonio in May 2024.  
Motion to approve: Irma Salmon  
Second: Amanda Lodoza  
Motion carried-unanimous
- d) Approval of SY 2024-2025 School Calendar  
Motion to approve: Irma Salmon  
Second: Amanda Lodoza  
Motion carried-unanimous

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) Superintendent's Evaluation

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

14. ADJOURNMENT 7:23pm

Motion to approve: Cyndi Buck

Second: Irma Salmon

Motion carried-unanimous

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

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)

---

Edward Rubio, President

---

Cyndi Buck, Secretary