



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.
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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

*action item

- CALL TO ORDER
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - * Regular Board Meeting – 11/14/2023
- 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. 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
- 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. Gallaway’s Report: NMMI, 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

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)