



LAKE ARTHUR MUNICIPAL SCHOOLS

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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

MINUTES

*action item

1. CALL TO ORDER 6:49 pm

Board Members Attending: Edward Rubio, Irma Salmon, Amanda Lodoza, Rosa Campa

Board Members Absent: Cyndi Buck

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 – 8/15/2023

Motion to approve: Irma Salmon

Second: Amanda Lodoza

Motion carried-unanimous

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
Motion to approve: Irma Salmon
Second: Amanda Lodoza
Motion carried-unanimous

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
Motion to approve: Irma Salmon
Second: Amanda Lodoza
Motion carried-unanimous
- b) Approval of the Donation of Portable to the Lake Arthur Police Department
Motion to approve: Irma Salmon
Second: Rosa Campa
Motion carried-unanimous
- c) Approval of Settlement Agreement Between ALTRIA and Settling Government Entity Plaintiffs
Motion to approve: Irma Salmon
Second: Rosa Campa
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) 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 7:51 pm
Motion to approve: Irma Salmon
Second: Amanda Lodoza
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