



LAKE ARTHUR MUNICIPAL SCHOOLS

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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, November 14, 2023 - 6:00 PM- Library

MINUTES

*action item

1. CALL TO ORDER 6:06 pm
Board Members Attending: Edward Rubio, Irma Salmon, Amanda Lodoza
Board Members Absent: Rosa Campa, Cyndi Buck
Administration Attending: Elisa Begueria, Kathleen Gallaway, Dee Dee Dalton
Administration Absent: None
2. APPROVAL OF AGENDA
Motion to approve: Irma Salmon
Second: Amanda Lodoza
Motion carried-unanimous
3. APPROVAL OF MINUTES
* Regular Board Meeting – 10/10/2023
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.
 - John Archuleta and Rachel Gudgel, Bosque Advisors, LLC - Zoom
 - Nurse Jones, NMDOH & Narcan Training
5. CORRESPONDENCE
 - Dr. Arsenio Romero, Secretary of Education, Transition to Nova Data System
6. BUSINESS REPORT
 - a) Board of Education Finance Committee

- b) *Investments
- c) *BARs/Transfers
Motion to approve: Irma Salmon
Second: Amanda Lodoza
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) NMVISTAS Data & Accountability Report
- b) Loss Control & Safety Audits: Elementary, Middle & High Schools
- c) Certified Playground Safety Audit
- d) Ripken STEM Center
- e) Capital Outlay Proposal Submissions
- f) School Kitchen Infrastructure Improvement
- g) Panorama Education -Student Well-being & Competency Survey – December 6, 2023
- h) 2023 NMSBA Annual Convention - November 30-December 2, 2023, at the Embassy Suites Hotel in Albuquerque
- i) Projects Update: Community Garden, HS bathrooms, Electric Buses Infrastructure, Safety, MS Hall, MS Roof.
- j) Ms. Galloway’s Report: NMSA, NMMI, Fall Carnival, Thanksgiving Dinner, Volleyball Update, Basketball Schedule, Changes to 2nd semester, Graduation
- k) Ms. DeeDee’s Report: Audit

9. OLD BUSINESS *action item

- a) N/A

10. NEW BUSINESS *action item

- a) Consideration of and approval of a “Resolution Authorizing Defeasance of a Portion of the District's Series 2011 Bonds and Defeasance and Redemption of a Portion of the District's Series 2012A Bonds, Authorizing the Execution of an Escrow Agreement and Other Matters Related Thereto.”

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) Discussion: Appointing Lake Arthur Municipal Schools Board Member – January 2024

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: Irma Salmon
Second: Amanda Lodoza
Motion carried-unanimous

Edward Rubio, President

Cyndi Buck, Secretary

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)