



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, August 15, 2023 - 6:00 PM- Library

Minutes

*action item

1. CALL TO ORDER 6:00 pm
Board Members Attending: Edward Rubio, Irma Salmon, Cyndi Buck, Amanda Lodoza
Board Members Absent: Rosa Campa
Administration Attending: Elisa Begueria, Kathleen Gallaway, Dee Dee Dalton
Administration Absent: None
2. APPROVAL OF AGENDA
Motion to approve: Irma Salmon
Second: Cyndi Buck
Motion carried-unanimous
3. APPROVAL OF MINUTES
* Regular Board Meeting – 7/11/2023
Motion to approve: Irma Salmon
Second: Cyndi Buck
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
Secretary Arsenic Romero, Public Education Department & Secretary Patrick Allen, Department of Health: *School-Based Health Centers*
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: Cyndi Buck
Second: Irma Salmon
Motion carried-unanimous

7. SUPERINTENDENT’S REPORT

- a) Introduction of New Staff
- b) AD - Two Strike (NMAA), CPR/AED, Athletic Schedules
- c) Artificial Intelligence- Procedures for Students and Staff
- d) Background Checks – District responsibilities - N. M. S. A. 1978, § 22-10A-5 § 22-10A-5. Criminal history record check; known convictions; confidentiality; alleged ethical misconduct; reporting required; penalty for failure to report
Effective: July 1, 2023
- e) New vehicle - Model: 1NV56 - 2023 TRAVERSE LS AWD
- f) Board Election- Important DATE - August 29, 2023
- g) Future Focused Education Board & Internships
- h) Projects Update: Community Garden, HS bathrooms, Playground, Electric Buses Infrastructure...
- i) Ms. Gallaway’s Report: 1st day of school, student schedules, enrollment, programs, Rockets & REC
- h) Ms. DeeDee’s Report: Defeasance and Bonds

9. OLD BUSINESS *action item

- a) N/A

10. NEW BUSINESS *action item

* Consideration of and approval of a Resolution Proposing General Obligation School Bond Ballot Question and Other Matters Relating to Thereto.

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

*Policy Services Advisory - Consideration of and approval:

- Policy A-0350/ ACB (NEW)
- Policy A-0400/ ACBB (NEW)
- Policy B-0025/ B (NEW)
- Policy E-3100/ EF (AMENDED)
- Policy J-1050/ JFB (AMENDED)

Motion to approve: Irma Salmon
Second: Cyndi Buck
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
Molly Pierce – MLSS Coach

12. OTHER BUSINESS

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

14. ADJOURNMENT 7:47 pm
Motion to approve: Irma Salmon
Second: Cyndi Buck
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