



# LAKE ARTHUR MUNICIPAL SCHOOLS

P.O. Box 98 700 Broadway Lake Arthur, New Mexico 88253  
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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, April 16, 2024 - 6:00 PM- Library**

\*action item

#### MINUTES

- **CALL TO ORDER 6:00pm**  
Board Members Attending: Edward Rubio, Irma Salmon, Rosa Campa, Amanda Lodoza  
Board Members Absent: Cyndi Buck,  
Administration Attending: Elisa Begueria, Kathleen Gallaway, Dee Dee Dalton  
Administration Absent: None
  - **APPROVAL OF AGENDA**  
Motion to approve: Irma Salmon  
Second: Amanda Lodoza  
Motion carried-unanimous
  - **APPROVAL OF MINUTES**  
\* Regular Board Meeting – 3/13/2024  
Motion to approve: Irma Salmon  
Second: Amanda Lodoza  
Motion carried-unanimous
  - **RECOGNITION OF VISITORS REQUESTING TO ADDRESS THE BOARD.** Public comments may be made at this time regarding non-agenda items following the established guidelines.
  - **CORRESPONDENCE**
    - a. Arsenio Romero, Ph. D., Secretary of Education – 2024-2025 Initial Program Unit Value
    - a. Arsenio Romero, Ph. D., Secretary of Education – Accessing Spring 2024 Title I Assessment Individual Student Results
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: Rosa Campa  
Second: Irma Salmon  
Motion carried-unanimous

7. SUPERINTENDENT’S REPORT

- a) Bond Update, April 26, 2024
- b) Health Insurance Premiums  
The New Mexico Public Schools Insurance Authority (NMPSIA) has approved a 15.53 percent increase in health insurance premiums for its high, low, and EPO option plans. In the General Appropriations Act of 2024, the Legislature appropriated \$25.7 million to the State Equalization Guarantee (SEG), based on an assumed 6.5 percent increase in health insurance premiums.
- c) Future Focused Education, Community Meeting, May 8, 2024
- d) NMSBA \_ Law Conference
- e) Future Ready Schools \_MOU
- f) Projects Update: Old School Structural Engineer, HS bathrooms, Electric Buses Infrastructure, MS Roof, Kitchen, Green House, Gym Bathrooms
- g) Ms. Gallaway’s Report: 2<sup>nd</sup> semester, Prom, Graduation, Behaviors, Track, FFA- State
- h) Ms. DeeDee’s Report

9. OLD BUSINESS \*action item

- a) N/A

10. NEW BUSINESS \*action item

- a) Review and approval of Lake Arthur Travel Reimbursement Request Form  
Motion to approve: Irma Salmon  
Second: Rosa Campa  
Motion carried-unanimous
- b) Review and approval of the Superintendent’s evaluation.  
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  
Whitney Hobson  
Shayna Miller  
Mikayla Pruitt

12. OTHER BUSINESS

- a) NMSBA Leadership Achievement Award

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

Motion to move into closed session at 6:46 p.m.:

Motion: Irma Salmon

Second: Amanda Lodoza

Motion carried-unanimous

Edward Rubio "AYE" Rosa Campa "AYE" Irma Salmon "AYE" Amanda Lodoza, "AYE"

Motion to return to regular session affirming that the closed session discussed only personnel issues at 6:49 p.m.  
No action was taken.

Motion to approve Irma Salmon

Second Rosa Campa

Motion carried-unanimous

Edward Rubio "AYE" Amanda Lodoza "AYE" Irma Salmon "AYE" Rosa Campa "AYE"

14. ADJOURNMENT 6:50pm

Motion to approve: Amanda Lodoza

Second: Rosa Campa

Motion carried-unanimous

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)

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Edward Rubio, President

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Cyndi Buck, Secretary