

LAKE ARTHUR MUNICIPAL SCHOOLS

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ELISA BEGUERIA SUPERINTENDENT KAROL RODRIGUEZ PRINCIPAL **BOARD MEMBERS**

EDWARD RUBIO, JR. PRESIDENT IRMA SALMON

IRMA SALMON VICE PRESIDENT CYNDI BUCK SECRETARY AMANDA LODOZA MEMBER ROSA CAMPA MEMBER

NOTICE

THE LAKE ARTHUR BOARD OF EDUCATION- REGULAR MEETING Tuesday, December 17, 2024 - 6:00 PM- Library and via Zoom

*action item

1. CALL TO ORDER

- 2. APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 * Regular Board Meeting 11/12/2024
- 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.
 - DeAun Willoughby, Willoughby & Willoughby CPAs, PC- Review of 2024 Audit
- 5. CORRESPONDENCE
 - Mariana D. Padilla, Secretary Designate of Public Education, FY26 Public School Support Request
- 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) Operational Account Report
- b) Electrical Buses Charging Station
- c) Cafeteria Freezer and Walk-in Refrigerator
- d) Audit Submission and Report
- e) Basketball Schedule
- f) Ms. Rodriguez's Report: Enrollment, December Schedule of Events, Athletics Update, Panorama Survey, MOY Assessments

9. OLD BUSINESS *action item

a) *

- 10. NEW BUSINESS *action item Consideration and Approval of
 - a) * Opening a New Operational Account
 - b) * Adding Administrators Names to the Lake Arthur Municipal School Operational Account
- 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 N/A
- 13. CLOSED SESSION: Discussion of Personnel Matters Pertaining to the District Personnel and Legal Matters Pertaining to District Management.
 - a) Discussion of a specific student matter.

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)