



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, January 9, 2024 - 6:00 PM- Library

MINUTES

*action item

- CALL TO ORDER 6:02 pm

Board Members Attending: Edward Rubio, Irma Salmon, Rosa Campa, Cyndi Buck
Board Members Absent: Amanda Lodoza
Administration Attending: Elisa Begueria, Kathleen Gallaway, Dee Dee Dalton
Administration Absent: None

- APPROVAL OF AGENDA

Motion to approve: Cyndi Buck
Second: Irma Salmon
Motion carried-unanimous

- APPROVAL OF MINUTES

* Regular Board Meeting – 12/12/2023

Motion to approve: Irma Salmon
Second: Rosa Campa
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.
 - a. Bosque Financial Advisors
- CORRESPONDENCE
 - Joe Guillen, Registration Now Open for the NMSBA Board Institute-February 1-3, 2024.

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: Cyndi Buck
Motion carried-unanimous

7. SUPERINTENDENT’S REPORT

- a) TCI Audit: Exit Conference
- b) NMSSA: Litigation - School Instructional Time Requirements & Accreditation Procedures
- c) Panorama Education -Student Well-being & Competency Survey Ripken STEM Center
- d) MOY Assessment K-12
- e) EXCEL NM - Site Administrator Evaluation Pilot
- f) Projects Update: Community Garden, HS bathrooms, Electric Buses Infrastructure, Safety, MS Hall, MS Roof.
- g) Ms. Gallaway’s Report: PD Day, 2nd semester, Graduation,
- h) Ms. DeeDee’s Report

9. OLD BUSINESS *action item

- a) N/A

10. NEW BUSINESS *action item

- a) Nomination of Rosa Campa as a Lake Arthur Municipal Schools Board Member.
Nominated by: Irma Salmon
Second: Cyndi Buck
Motion carried-unanimous
- b) Approval of the Nomination of Rosa Campa as a Lake Arthur Municipal Schools Board Member.
Nomination Approved:
Edward Rubio "AYE", Irma Salmon "AYE", Cyndi Buck "AYE"

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

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

14. ADJOURNMENT 7:16pm

Motion to approve: Irma Salmon
Second: Cyndi Buck
Motion carried-unanimous

Edward Rubio, President

Cyndi Buck, Secretary