



# LAKE ARTHUR MUNICIPAL SCHOOLS

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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, March 12, 2024 - 6:00 PM- Library**

\*action item

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - Regular Board Meeting – 2/13/2023
4. RECOGNITION OF VISITORS REQUESTING TO ADDRESS THE BOARD. Public comments may be made at this time regarding non-agenda items following the established guidelines.
  - Senior Class: Requesting permission to travel to San Antonio for a senior trip
5. CORRESPONDENCE
  - Dr. Arsenio Romero, Secretary of Education, School Calendar Requirements, 6.10.5 NMAC
  - Dr. Arsenio Romero, Secretary of Education, Accreditation Procedures, 6.19.4 NMAC
  - Joe Guillen, NMSBA, Scholarship
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) Calendar SY 2024-2025 & Survey Results
  - b) New Mexico School Boards Association, 2024 Spring Region Meeting, Roswell ISD, March 25, 2024
  - c) Summer School Initiative \_ NMPED
  - d) EdUpRising – Conference - Albuquerque

- e) Projects Update: Old School, HS bathrooms, Electric Buses Infrastructure, MS Hall, MS Roof, Kitchen, Green House, Gym Bathrooms
- f) Ms. Gallaway's Report: Upcoming Testing, 2<sup>nd</sup> semester, Graduation, Prom, Track, FFA, Art, Last week of May
- g) Ms. DeeDee's Report

9. OLD BUSINESS \*action item

- a) N/A

10. NEW BUSINESS \*action item

- a) Review and consideration of approval of Policy G- 3200 Professional Staff Vacations and Holidays
- b) Approval of Part-Time Employee Resolution SY 2024-2025
- c) Approval of Senior Field Trip to San Antonio in May 2024.
- d) Approval of SY 2024-2025 School Calendar

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) Superintendent's Evaluation

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

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)