



## LAKE ARTHUR MUNICIPAL SCHOOLS

P.O. Box 98 700 Broadway Lake Arthur, New Mexico 88253  
(575) 365-2000 • Fax (575)-365-2002

Website: [www.la-panthers.org](http://www.la-panthers.org)

ELISA BEGUERIA  
SUPERINTENDENT  
KAROL RODRIGUEZ  
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 12, 2025 - 6:00 PM- Library and via [Zoom](https://zoom.us)**

\*action item

### MINUTES

#### 1. CALL TO ORDER 6:02pm

Board Members Attending: Edward Rubio, Irma Salmon, Cyndi Buck, Amanda Lodoza

Board Members Absent: Rosa Campa

Administration Attending: Elisa Begueria, Karol Rodriguez

Administration Absent: Dee Dee Dalton,

#### 2. APPROVAL OF AGENDA

Motion to approve: Irma Salmon

Second: Amanda Lodoza

Motion carried-unanimous

#### 3. APPROVAL OF MINUTES

\* Regular Board Meeting – 7/22/2025

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.

##### a) New Staff Members

#### 5. CORRESPONDENCE

a) Mariana D. Padilla, Secretary of Public Education, School Accreditation Status Letters

b) R. Daniel Castille, Policy Service Director, Mahmoud v. Taylor; New Supreme Court case

c) Gregory Frostad, Assistant Secretary of Education, Public Education Department, Statewide Student Information

System Vendor Selection

#### 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: Amanda Lodoza  
Motion carried-unanimous

7. SUPERINTENDENT'S REPORT

- a) SSIS – Pilot District
- b) Accreditation Process – Pilot District
- c) Candidate filing day: August 26, 2025, in the office of the county clerk, from 9 AM – 5PM
- d) School Board Mandatory Training Report
- e) NMSBA Fall Region Meetings 2025: Monday September 22, 2025, Carlsbad
- f) Update: Metal Wall, Stucco, Gym, Classrooms, Electric Charger
- g) Ms. Rodriguez's Report: Data, Enrollment, Athletics, FFA, BOY Events

9. OLD BUSINESS \*action item

- a) \* N/A

10. NEW BUSINESS \*action item

Consideration and Approval of

- a) \* Policy Services Advisory –  
No. 270 – Copyright Compliance
- No. 271 - IJNDB – Use of Technology Resources in Instruction  
IJNDB-R – Use of Technology Resources in Instruction  
IJNDB-E – Use of Technology Resources in Instruction
- No. 272 – Use of Artificial Intelligence  
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  
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.

14. ADJOURNMENT 7:07pm

Motion to approve: Cyndi Buck  
Second: Amanda Lodoza  
Motion carried-unanimous

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Edward Rubio, President

Cyndi Buck, Secretary