



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, October 10, 2023 - 6:00 PM- Library

MINUTES

*action item

1. CALL TO ORDER 6:00 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
2. APPROVAL OF AGENDA
Motion to approve: Irma Salmon
Second: Cyndi Buck
Motion carried-unanimous
3. APPROVAL OF MINUTES
* Regular Board Meeting – 9/19/2023
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.
5. CORRESPONDENCE
 - a) Dr. Arsenio Romero, Embargoed Information on Graduation Rates for SY 2021-2022.
6. BUSINESS REPORT
 - a) Board of Education Finance Committee
 - b) *Investments
 - c) *BARs/Transfers
Motion to approve: Irma Salmon
Second: Cyndi Buck
Motion carried-unanimous

- d) *Permanent Cash Transfers
- e) *Payment of Bills
Motion to approve: Cyndi Buck
Second: Irma Salmon
Motion carried-unanimous

7. SUPERINTENDENT’S REPORT

- a) Education Partnership of the Permian Basin – PBIZ, October 10, 2023 – Lake Arthur
- b) Legislative Education Study Committee, Carlsbad, October 11-13, 2023
- c) NMSA Partnership – Workshop & Performance, October 20, 2023
- d) RSO Partnership – Performance in Roswell, October 20, 2023
- e) NMMI Partnership – Shadowing, November 6, 2023
- f) 2023 NMSBA Annual Convention - November 30-December 2, 2023 at the Embassy Suites Hotel in Albuquerque
- g) Discussion - Narcan
- h) Projects Update: Community Garden, HS bathrooms, Electric Buses Infrastructure, Safety, MS Hall, MS Roof.
- i) Ms. Gallaway’s Report: First nine weeks, Art with Ms. Woody, Runyan Ranches, Fall Carnival, Volleyball update, CTE and online school.
- j) Ms. DeeDee’s Report

9. OLD BUSINESS *action item

- a) N/A

10. NEW BUSINESS *action item

- a) Approval of Disposal of Welders and Other Equipment
Motion to approve: Cyndi Buck
Second: Irma Salmon
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
Bobbi Ramos

12. OTHER BUSINESS

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

- 14. ADJOURNMENT 6:52pm
Motion to approve: Irma Salmon
Second: Irma Salmon
Motion carried-unanimous

Edward Rubio, President

Cyndi Buck, Secretary