

MINUTES OF THE BOARD OF EDUCATION

Regular Session Board Conference Room Wednesday April 05, 2017 6:00 pm

Regular Session The Tularosa Board of Education met in Regular Session on Wednesday, April 05, 2017, at 6:00 pm in the Board Conference Room.

Present Those present included Cody Hill, President; Freddy Leal, Vice President; Lillian Duran, Secretary; Teresa Marr, Board Member; Eric Walters, Board Member; Brenda Vigil, Superintendent; Kathleen Richardson, Business Manager; Diane Marrujo, Recording Secretary; four Administrators; and nine Patron's.

Pledge of Allegiance The meeting was called to order at 6:00 p.m. by Cody Hill, President. The Pledge of Allegiance and the Salute to the New Mexico Flag were made.

Moment of Silence A moment of silence was observed.

Public Comment No Public Comment.

Agenda Approved Motion was made by Lillian Duran, seconded by Freddy Leal, to approve the agenda. MOTION CARRIED UNANIMOUSLY.

Stephanie Brusuelas Mrs. Stephanie Brusuelas addressed the board with some concerns she had about schools and athletics.

Minutes Approved Motion was made by Lillian Duran, seconded by Freddy Leal, to approve the Minutes of the Regular Session held on March 08, 2017 and Special Work Session held on March 22, 2017. MOTION CARRIED UNANIMOUSLY.

Check Register Motion was made by Lillian Duran, seconded by Teresa Marr, to approve the Check Register for March 2017. MOTION CARRIED UNANIMOUSLY.

BAR' S Motion was made by Lillian Duran, seconded by Freddy Leal, to approve the following BAR'S:

Fund Code:	31700	Capital Outlay SB-9	\$117,937.00
Fund Code:	25145	Impact Aid-SPED (transfer)	\$ 0.00
Fund Code:	24101	Title I Final Allocation	\$150,736.00

MOTION CARRIED UNANIMOUSLY.

Section VI of Board Policy

Motion was made by Lillian Duran, seconded by Freddy Leal, to table Section IV, Student Personnel of Board Policy to next month. MOTION CARRIED UNANIMOUSLY.

Inter and Intra-Budget, Cash Transfers

Motion was made by Lillian Duran, seconded by Teresa Marr, to approve Inter and Intra-Budget and Cash Transfers. MOTION CARRIED UNANIMOUSLY.

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- IDEA Motion was made by Lillian Duran, seconded by Freddy Leal, to approve the IDEA Application. MOTION CARRIED UNANIMOUSLY.
- SPED Policies and Procedures, Assurance Motion was made by Lillian Duran, seconded by Freddy Leal, to approval Special Education Policies and Procedures and move to Adopt Assurance. MOTION CARRIED UNANIMOUSLY.
- Section V of Board Policy Mrs. Vigil advised that Section V, Instruction of Board Policy is a discussion item for tonight. Mrs. Vigil is requesting no changes to this policy.
- Section VI, of Board Policy Mrs. Vigil advised that Section VI, School/Community of Board Policy is a discussion item for tonight. Once again Mrs. Vigil is requesting no changes to this policy.
- Title VII Mrs. Vigil informed the board that the Title VII, Application is the funding of 506 Native American students. This is just a discussion item for tonight. We have to start preparing the application.
- District Information
Mrs. Vigil advised that students at TIS,TMS,THS began PARCC testing. There will be three sections for English Language Arts/Literacy and 3 units of math.

Mrs. Vigil said that NMTEACH Team at PED is developing a video collection with teachers that have been identified as either Highly Effective or Exemplary in the Educator Effectiveness. Janessa Player, a fifth grade teacher has been participating in the Teacher Leader Network at Public Education Department. They will be filming Mrs. Player's classroom. Permission slips will be sent home to parents to allow their children to be a part of this video. The videos will be used for training and certification testing for administrators and observers in the teacher evaluation system.

Mrs. Vigil advised that this year we will be updating our Facilities Master Plan. We receive 75% of the funding for this plan from PSFA. We hope to be finished with the plan in December of 2017. I have requested PSFS do a presentation for the board at one of our summer meetings.

The School Law Conference is June 02 and June 03, 2017. Please let us know if you plan on attending as we are going
- Next meeting The next Regular Session meeting is Wednesday, May 10, 2017, at 6:00 p.m. in the Board Conference Room. The Regular Session is open and the public is invited to attend.

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Adjournment

Motion was made by Teresa Marr, seconded by Freddy Leal to adjourn.
MOTION CARRIED UNANIMOUSLY.

There being no further business, the meeting was adjourned at 7:10 pm.

_____ President

_____ Secretary

_____ Date