

MAGDALENA MUNICIPAL SCHOOLS
BOARD OF EDUCATION
MAGDALENA, NEW MEXICO
BUSINESS MEETING ON FEBRUARY 18, 2019, AT 6:00 P.M.
IN THE LIBRARY

AGENDA

1. A. CALL TO ORDER
 B. ROLL CALL
 C. MOMENT OF SILENCE/PLEDGE
2. APPROVAL OF AGENDA (A)
3. APPROVAL OF MINUTES (A)
 - A. MINUTES OF DECEMBER 17, 2018 MEETING (REVISED)
 - B. MINUTES OF JANUARY 28, 2019 MEETING
4. OPEN FORUM
 - A. INTRODUCTION OF MAGDALENA MASCOT
 - B. JIM SAUER, ELEMENTARY FACULTY MEMBER
 - C. AMANDA ALLEN- TURNER GRANT, IDATA, SECRETARY’S TEACHERS ADVISORY, AND THE NEW MEXICO DREAM TEAM
 - D. RDA VISIT AND DATA DIVES
5. ADMINISTRATIVE REPORTS (I)
 - A. K-12 PRINCIPAL’S REPORT
 - B. COUNSELOR’S REPORT
 - C. CURRICULUM COORDINATOR’S REPORT
 - D. SUPERINTENDENT/SPECIAL EDUCATION REPORT
6. APPROVAL OF BILL LIST/INVESTMENTS (A)
 - A. BILL LIST
 - B. INVESTMENT REPORT
7. BUDGET INCREASES AND TRANSFERS (A)
 - A. MONTHLY FINANCIAL REPORT
 - B. OPERATIONAL INCREASE BAR
8. ACTIVITY ACCOUNT REPORT (A)
 - A. JANUARY
9. OLD BUSINESS
 - A. BOARD MEMBER EMAIL (I)
10. NEW BUSINESS
 - A. RESPONSE TO NMPSIA AUDIT (I)
 - B. CONSENT AGENDA (I)
 - C. EXCELLENCE IN STUDENT ACHIEVEMENT AWARD (A)
 - D. CREDIT CARD DISTRIBUTION LIST (I)

- E. BLANKET PURCHASE ORDER LISTING (I)
- F. AUDIT REPORT (A)

11. EXECUTIVE SESSION

§ The Board will take action to convene in Executive Session pursuant to 10-15-1 G (2),
Legal matters; specifically,

- 1) Litigation Update
- 2) Personnel Information

No action will be taken in Executive Session. Action will take place when the Board reconvenes in Open Session or at the next regularly-scheduled Board Meeting, with proper notice.

12. PERSONNEL INFORMATION ITEMS (I)

13. CORRESPONDENCE (I)

- A. FEBRUARY NEWSLETTER
- B. EMAIL FROM DR. HAVEN TO STAFF
- C. LETTER HOME FROM SCHOOL NURSE
- D. PRESS RELEASE REGARDING IMPACT AID/NM CAPITOL

14. ADJOURNMENT (A)

Action Item (A)

Information Item (I)