

MAGDALENA MUNICIPAL SCHOOLS
Board of Education
Magdalena New Mexico
Regular Business Meeting
On Monday, February 24, 2020 AT 6:00 P.M.
In the Library

1. CALL TO ORDER
 - A. Roll Call
 - B. Moment of Silence/Pledge of Allegience
2. APPROVAL OF AGENDA
Ability to float items within the agenda (A)
3. APPROVAL OF MINUTES
 - A. January 20, 2020 Business Meeting Minutes (A)
4. PUBLIC COMMENT (Limited to 5 minutes each) (I)
5. ADMINISTRATIVE REPORTS
 - A. Guest: Tamie Pargas, POMS & Associates
 - B. Guest: Deputy Marshal Carlos Valenzuela RE: Update on Perceived Threat
 - C. Guest: Holly Hagy, RN, Diabetic Education Plan for Staff: RE: Medical Care Management. (I)
 - D. K-12 Principal's report (I)
 - E. Athletic Director report (District Changes) (I)
 - F. Counselor's report (I)
 - G. Curriculum coordinator's report (I)
 - H. Superintendent/Special Education Report (I)
6. OLD BUSINESS
 - A. 3rd reading Board Policy Advisory 203 (A)
 - B. December investment report/December Monthly Financial Report (A)
 - C. Follow up regarding Bus: Extra-Curricular Activity route concern: Policy (I)
 - D. RFP details regarding Board Attorney (I)
 - E. Sample of Belen School's Measurable Goals for Superintendent. (I)
 - F. Link on Website for scholarships and opportunities from Counselor (A)
 - G. Board Norms (I)
 - H. Board Scholar Awards 3/15 (I)
 - I. Emergency Text list updated to include all board members (A)
7. NEW BUSINESS
 - A. Audit Committee AND Finance Subcommittee Discussion (Mandated by Legislature 22-8-12.3 NMSA 1978) (I)
 - B. Policy Committee Discussion (I)
 - C. Measuring Student Achievement Discussion (I)
 - D. NM Retiree Healthcare bill change and impact to Magdalena (I)
 - E. Feeder Route Application Approval (A)
 - F. NMSBA 2020 Excellence in Student Achievement Award (A)
 - G. Approval of Government/Municipal/ Public Funds Banking Resolution (A)

H. 1st Reading Policy Services Advisory 204-205 (I)

8. CONSENT AGENDA

- A. Activity Account Report (A)
- B. Approval of Bill List and Investments (A)
- C. Monthly Financial Report/Budget Increases and Transfers (A)
 - 1. Operational-Food Services Operations Maintenance BAR
 - 2. Pupil Transportation Maintenance BAR
 - 3. Operational-Support Services Students Maintenance BAR
 - 4. Operational-Instructional Maintenance BAR
 - 5. Operational-Instruction Increase BAR
 - 6. Title XIX Medicaid-Support Services Students Increase BAR
 - 7. Title XIX Medicaid-Support Services Students Increase BAR

9. EXECUTIVE SESSION (I)

§ The Board will take action to convene in Executive Session pursuant to NMSA 10-15-1 H (2), limited personnel matters; specifically,

- 1) Discussion of the Superintendent's evaluation and addendum to contract.

No action will be taken in Executive Session. Action, if any, will take place when the Board reconvenes in Open Session.

10. PERSONNEL

- A. Superintendent's contract (A)
- B. Job Descriptions (I)
- C. Personnel Report (I)

11. AGENDA ITEMS FOR NEXT MEETING (I)

- A. Board Work Session one hour prior to Board Meetings
 - 1. Evaluation Format samples/suggestions
 - 2. Goals and 2 Year Strategic Plan: Samples to include SMART goals
- B. Monthly Student Achievement presentation
- C. Quarterly review of Strategic Plan: February/May/August/November
- D. Quarterly review of Superintendent Evaluation: January (Summative), April (Formative), July (Formative), October (Formative).
- E. Quarterly Finance Meetings

12. ADJOURNMENT (A)

Action Item (A)

Information Item (I)