

MAGDALENA MUNICIPAL SCHOOLS
BOARD OF EDUCATION
MAGDALENA, NEW MEXICO
REGULAR BUSINESS MEETING
THURSDAY, JULY 18, 2019 AT 10:00 A.M.
IN THE COLORADO ROOM, CROWNE PLAZA ALBUQUERQUE

1. A. CALL TO ORDER
 B. ROLL CALL
 C. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE
2. APPROVAL OF AGENDA (A)
3. APPROVAL OF MINUTES (A)
 A. JUNE 17, 2019, BUSINESS MEETING MINUTES
4. OPEN FORUM
 A.
5. APPROVAL OF BILL LIST/INVESTMENTS (A)
 A. BILL LIST
 a. 2018-2019 FY
 b. 2019-2020 FY
 B. INVESTMENT REPORT
6. BUDGET INCREASES AND TRANSFERS (A)
 A. MONTHLY FINANCIAL REPORT
 B. TITLE I – ESEA INCREASE BAR
 C. TEACHER/PRINCIPAL TRAINING & RECRUITING INCREASE BAR
 D. INTRACCLASS TRANSFERS FOR JOM
 E. INTRACCLASS TRANSFERS FOR INDIAN ED
 F. INTRACCLASS TANSFERS FOR INDIAN ED
 G. INTRACCLASS TRANSFERS FOR NMPREK
 H. INTRACCLASS TRANSFERS FOR USDA
 I. INTRACCLASS TRANSFERS FOR DEMO
 J. INTRACCLASS TRANSFERS FOR TITLE VI
 K. INTRACCLASS TRANSFERS FOR MEDICAID SBS
 L. INTRACCLASS TRANSFERS FOR 874 INDIAN ED
 M. INTRACCLASS TRANSFERS FOR 874 SPED
 N. INTRACCLASS TRANSFERS FOR DSS
 O. INTRACCLASS TRANSFERS FOR TITLE II
 P. INTRACCLASS TRANSFERS FOR RDA
 Q. INTRACCLASS TRANSFERS FOR IDEA-B PRESCHOOL
 R. INTRACCLASS TRANSFERS FOR IDEA-B ENTITLEMENT
 S. INTRACCLASS TRANSFERS FOR TITLE I
 T. INTRACCLASS TRANSFERS FOR TITLE I
 U. IDEA-B “RISK POOL” INITIAL BUDGET BAR
 V. SPECIAL PROJECTS DEMONSTRATION USDE INITIAL BUDGET BAR
 W. INDIAN ED FORMULA GRANT INCREASE BAR
 X. INTRACCLASS TRANSFER OPERATIONAL

- Y. INTRACCLASS TRANSFER OPERATIONAL
- Z. INTRACCLASS TRANSFER TRANSPORTATION
- 7. ACTIVITY ACCOUNT REPORT (A)
 - A. JUNE
- 8. OLD BUSINESS
 - A. POLICY SERVICES ADVISORIES 166-183 (A)
- 9. NEW BUSINESS
 - A. STUDENT HANDBOOK (A)
 - B. EMPLOYEE HANDBOOK (A)
 - C. EXTRA-CURRICULAR ACTIVITIES HANDBOOK (A)
 - D. CLASS/CLUB SPONSOR HANDBOOK (A)
 - E. INSTRUCTIONAL ASSISTANTS HANDBOOK (A)
 - F. SUBSTITUTE TEACHER HANDBOOK (A)
 - G. POLICY SERVICES ADVISORY 184 (I)
 - H. GAS/DIESEL BID (A)
 - I. PROPANE BID (A)
 - J. PER-PUPIL EXPENDITURE PROCEDURES (A)
 - K. DISPOSITION OF OBSOLETE INVENTORY (A)
 - L. OPEN MEETING RESOLUTION (A)
 - M. CONFLICT OF INTEREST FORM (A)
 - N. ELEMENTARY ISTATION DATA (I)
- 10. 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.
- 11. PERSONNEL INFORMATION ITEMS (I)
- 12. CORRESPONDENCE (I)
 - A. BOARD & ADMINISTRATOR NEWSLETTER
 - B. TRANSFORM EDUCATION NM: THE YAZZIE COURT FILING: WHAT DOES IT MEAN?
- 13. ADJOURNMENT (A)

Action Item (A)
Information Item (I)