

Regular Meeting
Monday, December 13, 2021 5:30 PM
Mountain

Estancia Conference Room
300 N 9th Street
ESTANCIA, NM 87016

1. ORGANIZATION

1.A. Call to Order - Roll Call

1.B. Approval of Agenda

1.C. Approval of Minutes

2. GUESTS:

2.A. Patriot Award from the New Mexico Army National Guard - 1Lt. Zachary Jese, Lt. Col. Michael Calhoun, William Griego and Cynthia Estrada

2.B. Daniel Pierce and 5th Grade Students Presenting Budget Project

3. PUBLIC FORUM

4. MATTERS OF INFORMATION

4.A. Superintendent's Report

4.A.1. Retirement

4.A.2. Resignation(s)

4.B. Administration Report

4.B.1. Elementary

4.B.2. Secondary

4.B.3. Exceptional Programs

4.B.4. Athletic Coordinator

4.B.5. Operations Report

4.C. Board Member Discussion

4.C.1. Comments by Elaine Darnell

5. UNFINISHED BUSINESS - DISCUSSION

5.A. 2022 Graduation

6. UNFINISHED BUSINESS - ACTION ITEMS*

6.A. Policy 303.3.3: Part-time Enrollment

7. NEW BUSINESS - DISCUSSION

7.A. 2022-2023 School Year Calendar: 4-day Week

7.B. Football Field Replacement Options to Determine RFP

8. NEW BUSINESS - ACTION ITEM*

8.A. 2021 - 2022 Preventative Maintenance Plan

8.B. 308 Student Concerns, Complaints, Grievances

8.C. 412.1.4 Weighted Classes

8.D. Public School Capital Outlay Council Award

8.E. 501.8.3 Activity Funds Revision

9. CONSENT - ACTION ITEMS

9.A. Financials

9.A.1. Recapitulation of Budget Report

9.A.2. Payment of Bills

9.A.3. Activity Report

9.A.4. Investment Report

9.B. B.A.R.S.

10. EXECUTIVE SESSION

11. ACTION FROM EXECUTIVE SESSION

12. OTHER

13. ADJOURNMENT