

**TRUTH OR CONSEQUENCES MUNICIPAL SCHOOLS
REGULAR BOARD MEETING AGENDA**

May 10, 2018

6:30 P.M.

The mission of the Truth or Consequences Municipal Schools, the heart of our community, is to inspire and nurture students to dream and develop the ability to pursue their dreams with courage and integrity through educational excellence reflective of academic achievement, cultural values, historical perspective, and future opportunities fostered by a dedicated and committed staff.

The mission of the Truth or Consequences Board of Education is to provide quality educational opportunities for all students in a secure and supportive environment.

T or C School Board Room, 180 N. Date Street, T or C, NM 87901

Consent agenda items indicated by a single asterisk (*) will be voted on by one motion unless any board member desires a separate vote on any or all of the items.

I. INTRODUCTION:

- A. Call to Order
- B. Roll Call
- C. Moment of Silence
- D. Salute to Flags
- E. Approval of the May 10, 2018 Regular Board Meeting Agenda
- F. Approval of the minutes;
 - *1. April 12, 2017 Regular Board Meeting Minutes
 - *2. April 26, 2017 Special Board Meeting Minutes

II. REPORTS:

- A. NEA Report
- B. Administrator Reports
- C. Business Manager Report
- D. Construction Update-Kenny Griffis

III. PUBLIC INPUT

IV. FINANCIAL:

A. Payment of Bills	
*1.Capital Outlay	\$ 248,396.33
*2.Debt Service	\$ -
*3.Food Service	\$ 51,106.75
*4.Student Activity	\$ 30,821.35
*5.General Fund	\$ 1,121,580.71
*6. Payroll Clearing	\$ 904,377.31
Total Distribution	\$ 2,356,282.45

- B. Budget Adjustment Requests as per Attachment

The Truth or Consequences Board of Education Reserves The Right to Take Action on Any OR All Business Items
This Agenda May Be Revised Up to Seventy Two (72) Hours Before the Posted Meeting Time.

V. ACTION ITEMS:

- A. Discuss and vote to approve the consideration of the Superintendent's spouse application for employment for the 2018-2019 school year.
- B. Discuss and vote to approve the Facilities Master Plan
- C. Discuss and vote to approve an SRO RFP for the 2018-2019 SY.
- D. Discuss and vote to approve the following Extended School Year Service contracts;
 - *1. Denise Rintelen-Certified Teacher
 - *2. Rene Medina-Educational Assistant
- E. Discuss and vote to approve the 2018-2019 School Calendar
- F. Discuss and vote to approve the 2018-2019 Arrey Elementary School Calendar
- G. Discuss and vote to approve the transfer of property from T or C Schools to the City of T or C.
- H. Discuss and vote to approve fleet contracts for the 2018-2019 School Year;
 - *1. Sheryl White
 - *2. Armijo Family
- I. Discuss and vote to approve the 2018-2019 contract with White Sands Drug & Alcohol Compliance.
- J. Donations:
 - *1. \$500.00 to Arrey Elementary School from Hope Smith for scholarships.
 - *2. \$500.00 from Lee Martin to HSHS Golf Teams for meals during trips.
 - *3. \$600.00 from ZIA PTO yard sale to TCES.
 - *4. \$50.00 to HSHS from Ginger Vangundy.
 - *5. \$200.00 to HSHS from Michael Hopkins.
 - *6. \$150.00 to HSHS JROTC from Mesilla Valley Chapter of MOAA
 - *7. \$100.00 to HSHS JROTC from Magnolia Ellis Chapter NSDAR #8021.
 - *8. \$100.00 to HSHS JROTC from Sierra Electric Coop.

VI. ADJOURNMENT