

**ANIMAS PUBLIC SCHOOLS
REGULAR BOARD MEETING
August 16, 2016
7:00 PM**

(Action items may be added to the agenda, up to 72 hours prior to the meeting. Please contact the superintendent's office for any changes.)

1. CALL TO ORDER Time: _____

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM

Mr. Hurt _____

Mr. Pompeo _____

Mr. Fralie _____

Mr. Klump _____

Mr. Swift _____

4. APPROVAL OF AGENDA*

Motion _____

Second _____

Vote _____

5. APPROVAL OF MINUTES

a. Regular Meeting, July 12th. *

Motion _____

Second _____

Vote _____

6. CONSENT AGENDA**

FINANCIAL REPORTS

- Vouchers
- Check Register
- Budget Increases/Decreases/Transfers
- Revenue Report
- Activity Account Balances
- Financial Committee Report

Motion _____

Second _____

Vote _____

8. STAFF/STUDENT REPORTS

- a. Introduce new staff.
- b. R. Winkler
- c. T. Johnson
- d. J. Davenport

9. SUPERINTENDENT REPORT

- a. Report on start of school year.
- b. Plan for Maintenance Director position.

c. Feeder and Bus Route-adjustments and additions.*

Motion _____ Second _____ Vote _____

d. Discuss and designate student parking area.*

Motion _____ Second _____ Vote _____

e. Discuss State of New Mexico fiscal status and the impact on school districts.

f. Increase rate for “adult” lunches to \$3.50.*

Motion _____ Second _____ Vote _____

g. Move date of Regular October Board Meeting.*

10. PUBLIC COMMENTS

The Animas School Board welcomes comments from the Public. In the interest of following proper procedure, the board and administration may choose not to respond, and will not take action on public comments.

11. ADJOURN*

Motion _____ Second _____ Vote _____ Time _____

Next regular board meeting: September 20, 2016.

* Denotes Action Item

** Denotes Action by Consent