

# Regular School Board Meeting

August 15, 2016

Multi-Purpose Room 6:00 p.m.

## Agenda

- |       |  |            |
|-------|--|------------|
| I.    | Call Meeting to Order  |            |
|       | Roll Call  |            |
| II.   | Approval of Agenda   | Action     |
| III.  | Approval of Minutes  | Action     |
| IV.   | Public Comments  |            |
| V.    | Approval of Capitan Boundary Agreement   | Action     |
| VI.   | Approval of Open Meeting Acts Resolution   | Action     |
| VII.  | Consideration of and Approval of a Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority. | Action     |
| VIII. | Approval of Board Goals SY 16-17   | Action     |
| IX.   | Approval of HVPS Technology Inventory Removal List   | Action     |
| X.    | Update on Clinic   | Discussion |
| XI.   | Reports  |            |
|       | 1. Superintendent – Marvin L. Martin   |            |
|       | PED-Update   |            |
|       | New Staff Hire-  |            |
|       | 2. Financial Reports- Mary Prudencio   |            |
|       | 3. Transportation Report- Cindy Gomez  |            |
|       | 4. Nutrition Report- Cindy Gomez   |            |
|       | 5. Athletic Director- Brandon Devine   |            |
| XII.  | Executive Session-Pursuant to Section 10-15-1(H) to discuss students matters.  |            |
| XIII. | Action Items   |            |
|       | 1.   |            |
|       |  |            |
| XIV.  | Tentative items for next meeting.  |            |
|       | 1.   |            |
|       | 2.   |            |
| XV.   | Adjournment  | Action     |