



ARTESIA PUBLIC SCHOOLS BOARD OF EDUCATION

301 Bulldog Boulevard - Artesia, New Mexico 88210-1899 - 575.746.3585

John Ross Null, Superintendent

REGULAR BOARD MEETING * NOVEMBER 9, 2020 * 6:00 P.M.

In-Person Attendees Asked to Wear Face Coverings & Social Distance

AGENDA

Meeting may also be joined via Zoom.

Topic: Board of Education Meeting--November 9, 2020 6:00 p.m.

Time: Nov 9, 2020 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82766665554?pwd=WGNnNVFIUnRWbWd1dHZNZUF2TzVtZz09>

Meeting ID: 827 6666 5554

Passcode: DA2Zux

One tap mobile

+12532158782,,82766665554#,,,,,0#,,428762# US (Tacoma)

+13462487799,,82766665554#,,,,,0#,,428762# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 827 6666 5554

Passcode: 428762

Find your local number: <https://us02web.zoom.us/j/kzwmTyj5r>

1. Call to order, Roll Call, Pledge of Allegiance to the U.S. Flag, and Salute to the N.M. Flag
2. ***Approval of Agenda**
3. Special Presentations/Recognitions:
 - a. Tate Branch Success Maker for October 2020/Teacher Appreciation
4. ***Consent Agenda Items**
 - a. **Minutes of the Regular Board Meeting, October 5, 2020, and Special Board Meeting October 19, 2020**
 - b. **Transportation Items**
 - c. **Auditorium Requests**
5. Director of Finance Report:
 - a. ***Recommend Approval of (as included in Board Packet):**
 1. **Bills**
 2. **Budget Report**
 3. **Budget Adjustments**
 4. **Fund Balance Report**
 5. **Loans**
 6. **Fixed Assets Reconciliation Report**
6. Assistant Superintendent of Elementary Education & Federal Programs Report/Assistant Superintendent of Secondary Education Report:
 - a. Report on Results of Surveys Being Administered in the District
 - b. Presentation on the Engage New Mexico Program Data
 - c. ***Seek Approval to Renew Services with PowerSchool for the District Student Information System**
7. Assistant Superintendent of Operations Report:
 - a. ***Seek Approval of CES Proposal for Design Services to Renovate Finish Room in the AJHS Woodshop**
 - b. ***Seek Approval of Best Offer for Internet Services**
 - c. Construction and Facilities Master Plan Update
8. **Superintendent Report:**
 - a. Staff and Operations Items:
 1. Retirement Announcements
 2. Leave of Absence Announcements
 3. Resignation Announcements
 4. Employment Announcements
 5. Current Job Postings
 - b. School Reentry, NMPED and Legislative Update
9. Public Forum – Citizens to Address the Board
10. Dates to Remember:
 - November 23rd – 27th Thanksgiving Break
 - December 3rd – 5th NMSBA Virtual Annual Conference
 - December 14th Next Regularly Scheduled Board Meeting, 6:00 p.m.
 - December 21st – January 1st Winter Break
11. ***Executive Session**
12. ***Adjournment**

(* Denotes Action Items)

Note: If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid service to attend or participate in a hearing or meeting, please contact the Superintendent of Artesia Public Schools at the Administration Office, 301 Bulldog Boulevard, at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Superintendent of Artesia Public Schools at the Administration Office, 301 Bulldog Boulevard, if a summary or other type of accessible format is needed.