

ANIMAS PUBLIC SCHOOLS  
REGULAR BOARD MEETING  
ADMINISTRATION BUILDING  
November 18, 2019  
6:00 PM

1. CALL TO ORDER

Time:

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM

Mr. William Hurt	_____	Mr. Jared Fralie	_____
Mr. Levi Klump	_____	Mr. Bunch Swift	_____
Mrs. Trina Kellogg	_____		

4. APPROVAL OF AGENDA\*

Motion:	Second:	Vote:
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5. APPROVAL OF MINUTES\*

a. Regular Meeting – October 14, 2019

Motion:	Second:	Vote:
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b. Special Meeting – October 29, 2019

Motion:	Second:	Vote:
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6. CONSENT AGENDA\*\*

a. FINANCIAL REPORTS

- 1) Vouchers
- 2) Check Register/Expenditure Report
- 3) Revenue Report
- 4) Activity Account Balances
- 5) Budget Increases/Decreases/Transfers
- 6) Finance Committee Report

Motion:	Second:	Vote:
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7. STAFF/STUDENT REPORTS

- a. B. Holder
- b. Other

8. Principal Report

- a. Introduce New PTO Representatives
- b. SPED and NMPED CAP
- c. Training and Accountability
- d. Testing Updates
- e. Etc.

9. NEW BUSINESS

- a. Discuss Legislative Priorities
- b. Feeder Route Approval\*

Motion:

Second:

Vote:

10. SUPERINTENDENT REPORT

- a. Student Instruction and Activities
- b. Enrollment – 159
- c. Announce Basketball Coaches
- d. Calendar of Events
- e. Early Release-Wednesday, November 27<sup>th</sup>
- f. ACT Status Update
- g. Schedule Superintendent Evaluation
- h. Other

11. Facilities/Grounds

- a. Communications Update
- b. Housing Update
- c. Other

12. School Board

- a. 2019 Annual Board Conference in Albuquerque, December 5-7, 2019, Embassy Suites, Albuquerque.

13. PUBLIC COMMENT

(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 act on public comments.)

14. EXECUTIVE SESSION

Pursuant to the Open Meetings Act, NMSA 1978, Sections 10-15-1 to 10-15-4 as amended. The purpose of this Executive Session is to discuss (No Action to be taken):

- a. Limited Personal Matters with personally identifiable information as related to the CAP and School Improvement
- b. Limited Personal Matters with personally identifiable information re: staff (no action will be taken).
- c. Audit Exit Meeting (no action will be taken).

Motion \_\_\_\_\_ Second \_\_\_\_\_ Time \_\_\_\_\_

Vote: Mr. Hurt \_\_\_\_\_ Mrs. Kellogg \_\_\_\_\_ Mr. Fralie \_\_\_\_\_  
Mr. Klump \_\_\_\_\_ Mr. Swift \_\_\_\_\_

Return to Open Session:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Time: \_\_\_\_\_

Vote: Mr. Hurt \_\_\_\_\_ Mrs. Kellogg \_\_\_\_\_ Mr. Fralie \_\_\_\_\_  
Mr. Klump \_\_\_\_\_ Mr. Swift \_\_\_\_\_

15. NEXT REGULAR BOARD MEETING:

a. December 16<sup>th</sup> at 6:00 PM

XII. ADJOURN\*

Motion:

Second:

Vote:

Time:

\* Denotes Action Item

\*\* Denotes Action by Consent