

**JAL PUBLIC SCHOOLS
REGULAR BOARD MEETING**

February 18, 2019

5:00 P.M.

High School Commons Area

AGENDA

Tentative

- I. Call to Order & Pledge of Allegiance
- II. Introductions
- III. Set Agenda
- IV. Minutes of previous meeting/s
- V. Public Comments: When recognized by the presiding officer, public comments and observations regarding agenda and non-agenda items will be considered. Each individual will be allotted no more than three minutes.
- VI. Junior High Robotics presentation to School Board at high school commons area
- VII. Financials
 - a. Consideration: Budget Adjustments
 - b. Consideration: Bill List
- VIII. Old Business/Ongoing
 - a. Parkhill, Smith & Cooper/HB Construction updates
 - b. Consideration: Acceptance of paving bid from Ramirez and Sons in the amount of \$221,851.62
 - c. Consideration: Board Resolution and real estate exchange agreement approving land exchange with the City of Jal which includes amendments.
 - d. Consideration: Honeywell building solutions service agreement
 - e. Consideration: (tabled until end of state legislative session) New Mexico School Boards Association Policy Services Advisory No.158-163 concerning report cards, progress reports, parent conferences, promotion and retention of students, graduation requirements, assignment of students to grade levels and classes.
 - f. Information: (tabled until end of legislative session) New Mexico School Boards Association Policy Services Advisory No.164 &165 concerning professional staff orientation and training and admission of homeless students.
- IX. New Business
 - a. Consideration: Purchase of Micro Bird 20 passenger activity bus from Tillery Chevrolet in the amount of \$91,980
- X. Principals' report/Bright Beginnings report
- XI. Items for future discussion or consideration
- XII. Superintendent's report
- XIII. Closed Session: Limited Personnel Matters-Annual Superintendent Evaluation
- XIV. Consideration: Superintendent Contract
- XV. Adjourn

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Kim Harrison at 395-2101 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 Kim Harrison at 395-2101 if a summary or other type of accessible format is needed.