

**AGENDA  
PORTALES MUNICIPAL SCHOOLS  
BOARD OF EDUCATION**

**Special Meeting  
Board Room**

**April 25, 2019  
12:00 Noon**

This meeting will be held in compliance with the New Mexico "Open Meetings Act," NMSA 1978, Chapter 10, Article 15. The following agenda sets forth subjects of the meeting. The order in which the agenda is followed is subject to change by the Board. If a topic on the agenda is permitted by law to be discussed in closed session, the Board may or may not, at that time, close the meeting as to such topic. The agenda will be available at least seventy-two (72) hours prior to the meeting from the Superintendent of Schools whose office is located at the L. C. Cozzens Administrative Offices located at 501 S. Abilene.

Any person desiring to address the Board should complete a "Request To Address The Board" form. The forms are available at the door of the Board Room and should be submitted to the School Board President for recognition during the Public Comments portion of the meeting.



The meeting is also being conducted in accordance with the Americans With Disabilities Act (42 U.S.D. 12101 1991). The facility where the meeting is to be held is wheel chair accessible, and handicapped parking is available. Sign interpretive services are available. Requests should be received at least one (1) week prior to the meeting. To make arrangements for those or other handicapped services, please call 575-356-7000.

<b>MEMBERS:</b>	<b>Present</b>	<b>Absent</b>
Inez Rodriguez, President	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Alan W. Garrett, Vice President	<input type="checkbox"/>	<input type="checkbox"/>
Randy Rankin, Secretary	<input type="checkbox"/>	<input type="checkbox"/>
Rod Savage, Member	<input type="checkbox"/>	<input type="checkbox"/>
Antonio R. Sanchez, Jr, Member	<input type="checkbox"/>	<input type="checkbox"/>
Johnnie S. Cain, Superintendent		
<b>Others Present: Administrators</b>		
<b>Principals</b>		
<b>Assistant Principals</b>		
<b>Others:</b>		

**ITEM NUMBER I. CALL TO ORDER AND ROLL CALL**

**ITEM NUMBER II. APPROVAL OF AGENDA**

**ITEM NUMBER III. SUPERINTENDENT**

- A. Public Hearing for the Tentative Budget for the 2019-2020 Fiscal Year, Mr. Cain & Mrs. Stubbs**
- B. Salary Schedules for the 2019-2020 Fiscal Year**
- C. Approval of the Tentative Budget for the 2019-2020 Fiscal Year**
- D. Approval of Year 3 of 3. RFP 16-17-0002 Audit Contract – Woodard, Cowen & Co.**
- E. Out of State Travel for PHS FFA Pasture and Range Team to Oklahoma City, OK, for Nationals on April 30,2019 - May 2, 2019.**

**ITEM NUMBER IV. ADMINISTRATIVE REPORTS**

- A. Superintendent’s Discussion Items**

**ITEM NUMBER V. ANNOUNCEMENTS AND GENERAL COMMUNICATION**

- A. PHS Scholarship Awards Assembly, Wednesday, May 8, 2019, 6:00 p.m.; at the PHS Performing Arts Center. A quorum may be present; no formal action will be taken.**
- B. The next regular meeting of the Board of Education will be held on Monday, April 8, 2019 at 6:00 p.m. in the Board Room of the L. C. Cozzens Administrative Offices at 501 S. Abilene. A closed session may be held.**

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 aide or service to attend or participate in the hearing or meeting, please contact the Superintendent of Schools’ Office at the L. C. Cozzens Administrative Offices located at 501 S. Abilene in Portales, New Mexico at least one (1) 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 Schools’ Office at 501 S. Abilene if a summary or other type of accessible format is needed.

**ITEM NUMBER XII. ADJOURNMENT**



**Vision** – All Students will be productive and successful citizens.  
**Mission Statement** – The Portales Municipal School District will provide all students a quality education.