

**AGENDA
PORTALES MUNICIPAL SCHOOLS
BOARD OF EDUCATION**

Virtual/Regular Meeting
PJHS Cafeteria

April 12, 2021
6:00 p.m.

The meeting is open to the public and will be held at the Portales Junior High School Cafeteria located at 700 E. 3rd St., Portales, NM and through live webcast found at the following link or on the Portales Municipal School District website. <https://livestream.com/accounts/25937490> or <http://www.portaleschools.com> (Scroll to webcasts)

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 on line at <http://www.portaleschools.com> (under School Board, Agenda) and at L. C. Cozzens Administrative Offices located at 501 S. Abilene. Requests form should be submitted by fax, 575-356-4377; email: dherrera@portaleschools.com or in person no later than 3:00 p.m. the day of the School Board Meeting. The requestor must provide an e-mail address and phone number so that contact can be made. The School Board President will recognize those requests 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 wheelchair 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.

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

- ITEM NUMBER I. CALL TO ORDER AND ROLL CALL**
- ITEM NUMBER II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- ITEM NUMBER III. RECOGNITION OF SCHOOL OFFICIALS AND GUESTS**
- ITEM NUMBER IV. APPROVAL OF AGENDA**
- ITEM NUMBER V. APPROVAL OF MINUTES - Regular Meeting - March 8, 2021**
- ITEM NUMBER VI. PUBLIC COMMENTS**
- ITEM NUMBER VII. CONSENT AGENDA**

Items are placed on the agenda so the Board, by unanimous consent, can designate those routine agenda items they wish to be approved or acknowledged by one motion. If any item does not meet with the approval of all Board members, that item will be heard when reached under the regular agenda.



VISION - All students will be productive and successful citizens.

MISSION STATEMENT - The Portales Municipal School District will provide all students a quality education.

- A. Approval of Fixed Asset Disposal List Not Requiring State Auditor Approval
- B. Monthly Financial Report
- C. Accounts Payable Vendor Totals
 - 1. Accounts Payable Graph Charts
- D. Payment of bills and Expenditures (See www.portaleschools.com)
- E. Personnel Report
- F. Donations
 - 1. United Way donation of miscellaneous school supplies
- G. Ratification of Budget Adjustment Request
 - 1. Doc. ID: 057-000-2021-0147-I- Increase- SB-9- 27,539.00
 - 2. Doc. ID: 057-000-2021- 0148-IB- Initial Budget- CRRSA, ESSER II- 3,260,192.00
 - 3. Doc. ID: 057-000-2021-0149-M-General Fund- Operational
 - 4. Doc. ID: 057-000-2021-0150-M-General Fund- Operational
 - 5. Doc. ID: 057-000-2021-0151-M-Maintenance- IDEA-B
 - 6. Doc. ID: 057-000-2021-0152-M- Maintenance- Striving Readers
 - 7. Doc. ID: 057-000-2021-0153-M- Maintenance- CLSD
 - 8. Doc. ID: 057-000-2021-0154-M-Maintenance- CARES
 - 9. Doc. ID: 057-000-2021-0155-M-Maintenance- Striving Readers
 - 10. Doc. ID: 057-000-2021-0156-M-Maintenance- CARES
 - 11. Doc. ID: 057-000-2021-0157-I-General Fund- Bond Building
 - 12. Doc. ID: 057-000-2021-0159-M-Maintenance- CARES
 - 13. Doc. ID: 057-000-2021-0161-T-Transfer- CARES
 - 14. Doc. ID: 057-000-2021-0162-I-Increase- PreK Initiative
 - 15. Doc. ID: 057-000-2021-0163-T-Transfer- PreK Initiative

ITEM NUMBER VIII. SUPERINTENDENT

- A. Resolution No. 20-21-13 and Proclamation of Regular School District Election
- B. Resolution No. 20-21-12 Declaring Fixed Assets Obsolete and Authorizing Auction, Donation or Disposal
- C. Amend 2019-2023 Facilities Master Plan Priorities to include HVAC system Upgrades at all District Facilities.
- D. Awarding RFP 20-21-0001 BECC Pre-K and Systems to Weil Construction Inc.
- E. Renew State of New Mexico Audit Contract with Woodard, Cowan & Co.
- F. Approval of the 2021-2022 School Calendar

ITEM NUMBER X. ADMINISTRATIVE REPORTS

- A. Superintendent's Discussion Items
 - 1. Superintendent's Report (Pages)
 - 2. Director's & Principals Reports (Pages)

ITEM NUMBER XI. ANNOUNCEMENTS AND GENERAL COMMUNICATIONS

A. The next regular meeting of the Board of Education will be held on Monday, May 10, 2021 at 6:00 p.m. in the BoardRoom 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 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.

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B. Progress reports will be sent out April 16th.

C. The NHS ceremony will be held Wednesday May 12th at 6pm.

D. Prom will be held May 22, outside of PHS from 8p.m. till 12a.m.

ITEM NUMBER IX. EXECUTIVE SESSION

It is the recommendation of the Superintendent that the Board recess to Executive Session in compliance with the New Mexico "Open Meetings Act", Section 10-15-1 Paragraph (H) (2) Limited Personnel Matters and Student Identifiable Information; more specifically Selecting Scholarship Recipients and NMSA Excellence in Student Achievement .

"The Matters discussed in the closed session were limited only to those specified in the motion for closure."

- A. Select NMSBA Scholarship Recipient.
- B. Select School Board Scholarship and Dupey Scholarship
- C. Select NMSBA and School Board Excellence in Student Achievement Award

ITEM NUMBER XII. ADJOURNMENT



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