

**AGENDA
 PORTALES MUNICIPAL SCHOOLS
 BOARD OF EDUCATION**

Special Meeting
 Virtual/Board Room

January 29, 2021
 3:00 p.m.

The meeting is open to the public 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		
Others Present: Administrators		
Principals		
Assistant Principals		
Others:		

ITEM NUMBER I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at _____ p.m. **Roll Call:**
 Roll was called and a quorum was declared: ____ Yes ____ No

Reminder: all Board Members and all others present to identify themselves prior to speaking and to follow all protocol for participation in the School Board Meeting.

ITEM NUMBER II. INVOCATION AND PLEDGE OF ALLEGIANCE

ITEM NUMBER III. RECOGNITION OF SCHOOL OFFICIALS AND GUESTS

ITEM NUMBER IV. APPROVAL OF AGENDA (Pages)

ITEM NUMBER V. APPROVAL OF MINUTES - Regular Meeting -January 11, 2021 (Pages)

ITEM NUMBER VI. PUBLIC COMMENTS

ITEM NUMBER VII. SUPERINTENDENT

- A. Approve all schools open and begin the hybrid mode of education on Tuesday, February 9 and continue online instruction for students who request to do so (Pages)**

It is the recommendation of the Superintendent that schools open and begin the hybrid mode of education on Tuesday, February 9 and continue online instruction for students who request to do so be approved.

ITEM NUMBER VIII. ANNOUNCEMENTS AND GENERAL COMMUNICATIONS

- A. The next regular meeting of the Board of Education will be held on Monday, February 8, 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.

ITEM NUMBER IX. ADJOURNMENT