



NOTICE TO THE PUBLIC  
TAOS MUNICIPAL SCHOOLS BOARD OF EDUCATION

AGENDA

Notice is hereby given that the Taos Municipal Schools Board of Education will hold a Special Board Meeting on  
Wednesday, July 20, 2022, at 6 PM  
310 Camino De La Placita Taos, NM 87571

You are invited to a Zoom webinar.  
When: July 20, 2022, 06:00 PM Mountain Time (US and Canada)  
Topic: Special Board Meeting Wednesday, July 20, 2022, 6:00 pm via zoom  
Register in advance for this webinar:  
[https://us02web.zoom.us/webinar/register/WN\\_9m7EvnA1SLCPkW5b4Wn31A](https://us02web.zoom.us/webinar/register/WN_9m7EvnA1SLCPkW5b4Wn31A)  
After registering, you will receive a confirmation email containing information about joining the webinar.

All items on the agenda are subject to action

**A. Call to order**

**B. Roll Call**

**C. Approval of the Meeting Agenda**

**D. Presentations**

- a) THS Track & Turf Update-*Robert Valencia/Valerie Trujillo*
- b) THS B-Wing HVAC Update- *Robert Valencia/Valerie Trujillo*
- c) Procurement Update Presentation-*Brenda Halder*
- d) Power School Special Programs Upgrade-*Lynn Brashar*
- e) Updated TMS Organizational Chart Presentation-*Dr. Lillian Torrez*

**E. District Update- *Dr. Lillian Torrez***

- a) Superintendent Report

**F. Finance Office -*Brenda Halder***

**1. BAR's- Budget Adjustment Requests**

a) 076-000-2122-0112-I	Athletics	Increase	\$10,703.00
b) 076-000-2122-0113-I	Pre-K	Increase	\$1,680.67
c) 076-000-2122-0114-IB	CDC Healthy Schools	Initial Budget	\$7000.00
d) 076-000-2122-0115-M	IDEA-B	Maintenance	+/- \$9,810.00
e) 076-000-2122-0116-T	CARES ACT	Transfer	\$4,315.00
f) 076-000-2122-0117-T	CDC Healthy Schools	Transfer	\$7,000.00
g) 076-000-2122-0118-M	CARES ACT	Maintenance	\$133.00
h) 076-000-2122-0119-D	ESSER II	Decrease	(\$105,815.00)
i) 076-000-2122-0120-I	ESSER II	Increase	\$105,815.00
j) 076-000-2122-0121-D	IEI (Indigenous Education Initiatives)	Decrease	(\$150,000.00)
k) 076-000-2122-0122-I	IEI (Indigenous Education Initiatives)	Increase	\$150,000.00

**2. Financials**

**G. Old Business**

- a) NMSBA Policy Advisory No. 229.....DO-Disposition of School Facilities to Charter Schools (Approval)-*Dr. Lillian Torrez*
- b) NMSBA Policy Advisory No. 230.....GBA–Equal Employment Opportunity Approval)-*Dr. Lillian Torrez*
- c) NMSBA Policy Advisory No. 231.....GCIA–Teacher Residency Program (Approval)-*Dr. Lillian Torrez*
- d) NMSBA Policy Advisory No. 232.....GE-Retiree Return to Work (Approval)-*Dr. Lillian Torrez*

**H. New Business**

- a) 2021-2022 TMS Resolution for Disposal of Unusable Items/Summary update Year-End (Approval)-*Sally Martinet*

**I. Consent Agenda**

- a) Contracted Services Between TMS & Divot Assets FY 22-23 (*Sally Martinet*)-*Brenda Halder*

**J. Executive Session Pursuant to Section 10-15-1(H)(2) NMSA 1987 limited personnel matters:**

- a) Interim Superintendent Contract Addendum

**K. Action on items discussed in Executive Session**

- a) Interim Superintendent Contract Addendum

**L. Adjournment**