



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 26, 2023, at 6:00 PM-Administration Bldg. 310 Camino de la Placita, Taos, NM 87557

Link for July 26, 2023 board meeting.

You are invited to a Zoom webinar.

When: Jul 26, 2023 06:00 PM Mountain Time (US and Canada)

Topic: Regular Board Meeting July 26, 2023

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_Aj-s6p_VTXC959s-e1kY9Q

All Items on the agenda are subject to action

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Land Acknowledgement Statement: *It is respectful to recognize the unique and enduring relationship that exists between Indigenous People and their traditional territories. We acknowledge that we are on the historic homeland of the Red Willow People within the original territory of Taos Pueblo. This acknowledgment will oblige as a reminder of our ongoing efforts to respectfully recognize, honor, reconcile, and partner with the Red Willow People whose land and water we benefit from in this great valley today.*

E. Approval of the Meeting Agenda

F. Presentations

- 1) Audit Report FY2022 – Brent Woodard, Woodard Cown & Co
- 2) Bosque Advisors LLC School Facility Funding and Taos Bonding Program Presentation- Rachel Gudgel & Mark Valenzuela
- 3) Taos County Educators Rising Collaborative Presentation – Mike Dabrieo & Doris Rivera, LANL Foundation
- 4) Taos Municipal Schools Strategic Plan Presentation – Bobbie Gutierrez & Densie Johnston, Consultants
- 5) IT Contractor Presentation – Richard Martinez, Sharp Business Systems NM

G. Public Comments

Any interested person may submit data, views, or arguments in writing to the Board on any school-related topic. An individual or representative wishing to give public comment shall register prior to participating in public comment. Additionally, when registering for public comment, the speaker shall be required to identify the subject matter of their proposed comment when they register. Speakers are allotted three minutes, or an amount otherwise designated by the board President at the beginning of the meeting. The Board President in his/her sole discretion may shorten/lengthen the comment period time to ensure that the meeting is efficiently and promptly conducted. All speakers are strongly encouraged to abide by all-time limitations, to avoid personal attacks, to utilize all administrative avenues for complaint resolution before bringing Issues to the board, and to avoid identifying students or staff in comments, and to present all comments professionally and respectfully. *Persons requiring special assistance or services, such as a sign language interpreter, should call (575) 758-5202 at least three days before the meeting.

H. Old Business

- 1) Review and Approval Taos County Property Acquisition Resolution and possible action – Alex Abeyta
- 2) Review and Approval revised 2023-2024 District Calendar - Dr. Mae LaBella & Lynn Brashar

I. New Business

- 1) Review and approval of RFP#2024-001 – General Legal Counsel Services Selected Vendors & Approval of Professional Service Agreements- *Valerie Trujillo & Tanya Maestas*
- 2) Review and approval of RFP#2024-002 - IT Contracted Services Selected Vendor & Approval of Professional Service Agreement- *Maria Jeantete & Tanya Maestas*
- 3) Review and approval of RFP#2024-003 - Professional Services - Sanitary Supplies Selected Vendor & Approval of Professional Service Agreement– *Renetta Mondragon & Tanya Maestas*
- 4) Review and Approval of Professional Services Agreement between Taos Municipal School District and Gifted Nurses, LLC dba Gifted Healthcare for \$101,000 - *Lynn Brashar*
- 5) Review Approval of Professional Services Agreement between Taos Municipal School District and Deborah Schmalbach dba Little River Occupational Therapy for \$20,000 - *Lynn Brashar*
- 6) Review and Approval of Completed IDEA B Application - *Lynn Brashar*
- 7) 1st Reading of Policy F-1400 FF Naming Facilities - *Valerie Trujillo*
- 8) 1st Reading of Policy regarding Weapon Detection System – *Valerie Trujillo*

J. Consent Agenda

1. Contracts/MOUs/Requisition Listing

- a) Review and approval of Taos County Educators Rising Collaborative MOU - *Valerie Trujillo*

2. Minutes

- a) Approval of Minutes for June 21, 2023, Regular Board Meeting
- b) Approval of Minutes for June 27, 2023, Special Board Meeting

K. Executive Session

- 1) Pursuant to NMSA Section 10-15-1(H)(8) for the discussion of the disposition of real property, discussion of real property acquisition offer by Vista Grande State Charter School.
- 2) Action After Executive Session
 - a) Consideration and possible approval of property disposition documentation with Vista Grande State Charter School.

L. Upcoming Meetings & Agenda Items

- 1) Future Topics

M. Adjournment