



NOTICE TO THE PUBLIC
TAOS MUNICIPAL SCHOOLS BOARD OF EDUCATION

AGENDA

Notice is hereby given:
Taos Municipal Schools Board of Education will hold a
Regular Board Meeting on Tuesday, September 19, 2023 at 6:00 PM
at the Administration Bldg. located at 310 Camino de la Placita, Taos, NM 87557

You are invited to a Zoom webinar.

When: Sep 19, 2023, 06:00 PM Mountain Time (US and Canada)

Topic: Regular School Board Meeting, September 19, 2023, at 6:00 pm

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_NF1A-MVIReiCaNBIJPCQcw

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. 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) Facilities Master Plan Review – *Alipio Mondragon, Director of Facilities/Maintenance*
- 2) YMCA Presentation – *May Schaefer, YMCA Program Director*
- 3) Safety/Security Presentation – *Marcos Herrera, Director of Safety & Security*
- 4) Taos High School Presentation – *Robert Trujillo, THS Principal and Lisa Abeyta-Valerio, THS Asst. Principal*

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. District Update

- 1) Administrative Reports
- 2) Superintendent Reports – *Valerie Trujillo, Superintendent*

I. Finance Office – Tanya Maestas, Director of Finance/ Maria Fidalgo, Consultant

- 1) Financial Reports – August 2023

J. Old Business

- 1) 2nd Reading of Revised Policy F-1400 FF Naming Facilities – *Valerie Trujillo/ Geno Zamora, Attorney*

K. New Business

- 1) Review and approval of ARP Recruitment/Retention Incentive for Superintendent – *Esther Winter, Director of HR*
- 2) Review and approval of vendor for pest control – *Ranetta Mondragon, Asst. Superintendent*
- 3) Approval of \$500 Walmart Card Donation by Rotary Club, Lucille and George Jaramillo for student needs at Ranchos Elementary – *Dr. Madelyn Serna Marmol, RES Principal*
- 4) Approval of \$500 Donation from Wal-Mart for school supplies for each school: Arroyos Del Norte Elementary, Enos Garcia Elementary, Ranchos Elementary, Taos Middle School, Taos High School, & Cyber Magnet – *Valerie Trujillo*
- 5) Approval of \$1,500 Donation from LOR Foundation to Taos High School for Staff Appreciation for Homecoming – *Robert Trujillo and Camille Rivera*

L. Consent Agenda

1) Contracts/MOUs/Requisition Listing

- a. Contract & Requisition Listing between Taos Municipal Schools and CDW for \$59,995.91 – *CJ Grace*
- b. Contract & Requisition Listing between Taos Municipal Schools and Pest Control for \$19,420 – *Renetta Mondragon*
- c. MOU between Taos Municipal Schools and UNM-Taos HIVE – *Nicole Mora-Atencio*
- d. MOU between Taos Municipal Schools and Taos Alive – *Valerie Trujillo*
- e. MOU between Taos Municipal Schools and MESA – *Valerie Trujillo*
- f. MOA between Taos Municipal Schools and Non Violence Works – *Valerie Trujillo*

2) Minutes

- a. Approval of Minutes for August 23, 2023, Special Board Meeting

M. Upcoming Meetings & Agenda Items

- 1) Future Topics
- 2) Regular Board Meeting September 27, 2023, 6 pm, Taos Municipal School District Administration Building
- 3) NMSBA Fall Conference, 5:30 PM – Pojoaque Schools - Possible Quorum

N. Adjourn