



**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 Regular Board Meeting on Wednesday, November 9, 2022, at 6 PM -Taos Pueblo Head Start, 190 Shadow Ln, Taos, NM 87571

***This meeting will not be held by zoom due to low bandwidth and will only be held in person. Please join us! ***

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 acknowledgement 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. Student Report

G. Presentations

- a) Taos Pueblo Presentation
- b) Safety Coordinator Update-*Marcos Herrera*
- c) Turf and Track and State Football Playoff Host Site Update-*Hernando Chavez*
- d) Special Education Processes-*Lynn Brashar*
- e) TESR Annual Report-*Renetta Mondragon*
- f) Tiwa Language Presentation-*Mary Alice Martinez*

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

- a) Administrator Reports
- b) Superintendent Report-*Valerie Trujillo*

I. Finance Office

1. BAR's-Budget Adjustment Request

a) 076-000-2223-0017-T	Community Schools Implementation Grant	Transfer	+/-(\$32,085)
b) 076-000-2223-0018-IB	Private Direct Grant	Initial Budget	(\$21,000)
c) 076-000-2223-0019-I	Fresh Fruits & Vegetables	Increase	+\$4,161)

2. Financials

J. Old Business

- a) Second Reading School Board Policy D-2450 DJ Contracts for Purchases and Services (Approval)-*Valerie Trujillo*
- b) Second Reading School Board Policy D-2750 DJE Bidding/Purchasing Procedures (Approval)-*Valerie Trujillo*
- c) 2022-2023 Revised-Amendments to and From School Bus Operator's Contracts (Approval)-*Esther Winter*

K. New Business

- a) Staff Conflict of Interest Employee Forms G-0731 (Approval)-*Valerie Trujillo*
- b) Staff Conflict of Interest-Employee Disclosure of Outside Employment G-0732 (Approval)-*Valerie Trujillo*
- c) First Financial Board Resolution/Third Party Administration Contract/Investment Advisory Services Agreement/Master Custodial Account Administration Agreement/ Investment Policy Statement Joinder Agreement (Approval)-*Nicole Brown*
- d) Special Education Caseload Waiver Request 40th day Count-*Lynn Brashar*

L. Consent Agenda

1. Contracts/MOU's/Requisition Listing

- a) Requisition Listing-*Renetta Mondragon*
- b) Requisition Listing-*Monica Martinez*

2. Minutes

- a) Approval of Minutes for October 26, 2022, Regular Board Meeting

M. Upcoming Meetings & Agenda Items

Future Topics

- a) Regular Board Meeting December 7, 2022, 6:00 pm Cyber Magnet School
- b) Board of Education Work Session Strategic Plan November 18, 2022-Administration Bldg

N. Adjournment

