

AUGUST 20, 2024 6:00 pm
LOS LUNAS SCHOOLS® BOARD OF EDUCATION
REGULAR MEETING
CO BOARD ROOM

119 LUNA AVENUE, LOS LUNAS, NM 87031

(Draft only – agenda subject to change)

*The LLS BoE Meeting may also be watched via Live Streaming.
The link will be posted on the LLS District Web Page at www.llschools.net*

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 aid or service, to attend or participate in the hearing or meeting, please contact the Superintendent's Office (865-9636) at least one week prior to the meeting or as soon as possible. Agendas are available in the Superintendent's Office (119 Luna Ave) 72 hours prior to the meeting and posted on the LLS District Website (www.llschools.net)

A. CALL TO ORDER

1. PLEDGE OF ALLEGIANCE

2. ASCERTAIN QUORUM

- Dr. Michelle Osowski, Board President
- District 2 - Vacant
- Justin Talley, Board Secretary
- P. David Vickers, Board Member
- Bruce Bennett, Board Member

B. ANNOUNCEMENT OF MEETING

C. EXECUTIVE: APPROVAL OF PRIORITIZED AGENDA

D. INFORMATION REGARDING RESIGNATION AND PROCESS FOLLOWED TO FILL VACANCY FOR SINGLE MEMBER DISTRICT #2

E. SWEARING – IN CEREMONY FOR SINGLE MEMBER DISTRICT #2: Sonya C'Moya, Performed by the Honorable Avilio Chavez, Municipal Judge

F. LIMITED BOARD REORGANIZATION TO FILL VACATED VICE PRESIDENT OFFICE OF THE BOARD, PER BOARD POLICY B-0900

G. CONSIDERATION OF APPROVAL OF THE NOTICE OF SALE RESOLUTION FOR THE SERIES 2024 GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION BOND FINANCING APPLICATION TO THE NEW MEXICO FINANCE AUTHORITY FINANCIAL PLAN UPDATE: Art Melendres, Modrall Law Firm and Eric Harrigan, RBC Capital

H. ACTING SUPERINTENDENT OF SCHOOLS' REPORTS: Susan D. Chavez, Acting Superintendent

(Discussion/Informational)

- i. Budget/Finance Report: Sandy Traczyk, Chief Finance Officer
- ii. Audit Committee Report: Sandy Traczyk, Chief Finance Officer
- iii. 3-Mill Update
- iv. Construction Update: Tiffany McMinn, Dir. of Maintenance & Construction
- v. Start of 2024 – 25 School Year
- vi. Other Comments

I. BOARD COMMENDATIONS

J. PUBLIC COMMENT *(In Accordance with Board Policy B-2150 Public Address to the Board)*

LOS LUNAS SCHOOLS® BOARD OF EDUCATION
AUGUST 20, 2024
REGULAR MEETING
PAGE 2 OF 3

K. APPROVAL OF CONSENT ITEMS

(Discussion/Action) (Indicates Items for Consideration by Consent. There will be no discussion of these items unless a Board member so requests, in which event the item may be placed on the regular agenda.)*

L. APPROVAL OF MINUTES*

1. July 23, 2024 Closed Executive Session
2. July 23, 2024 Regular Board Meeting
3. August 6, 2024 Special Board Meeting
4. August 13, 2024 Special Board Meeting

M. APPROVAL OF LLS STUDENT BEHAVIOR HANDBOOK 2024-26 SY

N. FINANCE COMMITTEE ITEMS (Meeting Held August 13, 2024) *

1. Approval of Reports for July 2024
 - i. Monthly Check Summary
 - ii. Cash on Hand
 - iii. Investments on Hand
 - iv. Monthly Budget Reports
 - v. Revenue
2. Approval of Budget Adjustment Requests (BARs)
 - i. 2714 PreK Decrease
 - ii. 21001 Universal School Meals Decrease
 - iii. 28189 GRADS Decrease
 - iv. 28190 GRADS Increase
 - v. 27107 GO BOND Increase
 - vi. 24113 Ed of Homeless Increase
3. Approval of Budget Adjustment Request (Not Requiring Public Education Department (PED) Approval)
 - i. 24113 Ed of Homeless Maintenance
4. Approval of Purchases
 - i. CDW Government Inc. Student Headphones 24330 ESSER III
 - ii. Houghton Mifflin Harcourt Publishing Co. Learning Innovations for Structured Literacy-Amira Suite 11000 Operational
 - iii. Crisis Prevention Institute Professional Development & Materials 24330 ESSER III
 - iv. Chalmers Ford Safety & Security Vehicle 31200 HB 505(S)-086
5. Approval of Deletion of Fixed Assets
6. Approval of MOU #25998000066 Between Region 9 Education Cooperative and Los Lunas Schools for Educator Fellows Program
7. Approval of Contract for GRADS 2024-2025 Instructional and Child Care Components for Century High School
8. Approval of MOU Between NM MESA and Los Lunas Schools for VMS and VHS for the 204-25 SY

O. NEW BUSINESS: Board Member Requests for Topics for Upcoming Board Work Sessions and/or Board Meetings

LOS LUNAS SCHOOLS® BOARD OF EDUCATION
AUGUST 20, 2024
REGULAR MEETING
PAGE 3 OF 3

P. ANNOUNCEMENT OF MEETINGS

- September 10, 2024 Finance Committee Meeting CO Board Room 3:00 pm
- September 10, 2024 Audit Committee Meeting CO Conference Room or Board Room 4:00 pm
(Attendance by Audit Committee Members only)
- September 10, 2024 Board Work Session CO Board Room 5:00 pm
*(Topics to be finalized (Quorum in Attendance)
Discussion only; no action will be taken*
- September 17 2024 Regular Board Meeting CO Board Room 6:00 pm

Q. CLOSED EXECUTIVE SESSION: Closed Executive Session for Limited Personnel Matters and Attorney Client Privilege; Specifically, for Discussion with Legal Counsel Regarding Updates of Investigation into Concerns Brought Before Board Regarding the Superintendent [*Pursuant to Section 10-15-1(H)(2)(7) of the NM Open Meetings Act*] (*Quorum in Attendance*) *Discussion only; no action will be taken*

R. REPORT ON CLOSED EXECUTIVE SESSION

S. ACTION AS NEEDED REGARDING CLOSED EXECUTIVE SESSION

T. ADJOURNMENT