

OCTOBER 15, 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

- Shiloh Welander, Bosque Farms Elementary
- Darin Lujan Sundance Elementary

2. ASCERTAIN QUORUM

- Dr. Michelle Osowski, Board President
- Bruce Bennett, Board Member
- Justin Talley, Board Secretary
- P. David Vickers, Board Member
- Sonya C'Moya, Board Member

B. ANNOUNCEMENT OF MEETING

C. EXECUTIVE: APPROVAL OF PRIORITIZED AGENDA

D. PRICING RESULTS UPDATE FROM RBC CAPITAL: Eric Harrigan RBC Capital

E. ACTING SUPERINTENDENT OF SCHOOLS' REPORTS: Susan D. Chavez, Acting Superintendent
(Discussion/Informational)

1. Budget/Finance Report: Sandy Traczyk, Chief Finance Officer
2. Audit Committee Report: Sandy Traczyk, Chief Finance Officer
3. Construction Update: Tiffany McMinn, Dir. of Facilities
4. Other Comments

F. BOARD COMMENDATIONS

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

H. 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.)*

I. APPROVAL OF MINUTES*

1. September 17, 2024 Regular Board Meeting
2. September 30, 2024 Special Board Meeting

J. APPROVAL OF LLS BOARD RESOLUTION: 24-009 Open Meetings Resolution*

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K. FINANCE COMMITTEE ITEMS (Meeting Held October 8, 2024) * (Continued)

1. Approval of Reports for September 2024
 - a. Monthly Check Summary
 - b. Cash on Hand
 - c. Investments on Hand
 - d. Monthly Budget Reports
 - e. Revenue Reports
2. Approval of Budget Adjustment Requests (BARs)
 - a. 24189 Title IV Transfer
 - b. 24113 Ed of Homeless Transfer
 - c. 24154 Title II Transfer
3. Approval of Budget Adjustment Request (Not Requiring Public Education Department (PED) Approval)
 - a. 27512 High Dosage Tutoring Maintenance
 - b. 27416 NMOST Maintenance
4. Approval of Purchase: Roberts Truck Center, Activity Bus for Students 11000 & 23000 Operational & Activity
5. Approval of Deletion of Fixed Assets
6. Approval of Memorandum of Understanding (MOU) Between Isleta Pueblo, University of NM -Valencia Campus and LLS for Tiwa Language
7. Approval of Memorandum of Agreement (MOA) Between LLS and the United States Army (USACC) to Operate a Junior Reserve Officer's Training Corps Unit for LLHS
8. Approval of Memorandum of Agreement (MOA) Between LLS and the United States Army (USACC) to Operate a Junior Reserve Officer's Training Corps Unit for VHS
9. Approval of Clinical Education Agreement Between LLS and CNM to Mentor CNM Physical Therapy Assistant Student (s)
10. Approval of Request to Modify the PSCOC K21-003 RGE Pre-K Award into a Full Standard Base Award
11. Approval of Amendment to LLS Board of Education Resolution 2023-003: NMDOT LGRF L300350 for Time Extension

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

M. ANNOUNCEMENT OF MEETINGS

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|---------------------|--|--------------------|---------|
| • November 12, 2024 | Finance Committee Meeting | CO Conference Room | 3:00 pm |
| • November 12, 2024 | Audit Committee Meeting
<i>(Attendance by Audit Committee Members only)</i> | CO Conference Room | 4:00 pm |
| • November 19, 2024 | Regular Board Meeting | CO Board Room | 6:00 pm |

N. ADJOURNMENT