

NOVEMBER 19, 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

B. PLEDGE OF ALLEGIANCE

- Jennasee Schmidt-Traxler, Valencia Elementary
- Andre Wasson, Century High School

C. ANNOUNCEMENT OF MEETING

D. APPROVAL OF AGENDA

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

1. Student Representative Report: Maggie Kelly-Karney Valencia High School
2. Budget/Finance Report: Sandy Traczyk, Chief Finance Officer
3. Audit Committee Report: Sandy Traczyk, Chief Finance Officer
4. Construction Update: Tiffany McMinn, Dir. of Facilities
5. 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. October 15, 2024 Regular Board Meeting

J. DISCUSSION AND CONSIDERATION OF APPROVAL OF BOARD RESOLUTION #24-009 REGARDING DISTRIBUTION OF CAPITAL IMPROVEMENTS (2-MILL) and CAPITAL BUILDINGS (3-MILL) TAX LEVIES

K. APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU): Between Isleta Pueblo, University of NM - Valencia Campus and LLS for Tiwa Language (Tabled at October 15, 2024 Regular Meeting)*

L. APPROVAL OF DISTRICT ATHLETIC HANDBOOK*

M. APPROVAL OF ASSURANCE ACKNOWLEDGMENTS: NM Safe School Plans*

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N. APPROVAL OF ADOPTION OF LLS DISTRICT REPORT CARD 23-24 SY*

O. FINANCE COMMITTEE ITEMS (Meeting Held November 12, 2024) *

1. Approval of Reports for October 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. 24101 Title I Increase Per Award
 - b. 27107 GO Bond Library Transfer
 - c. 24153 Title III Transfer
3. Approval of Budget Adjustment Request (Not Requiring Public Education Department (PED) Approval)
 - a. 24153 Title III Maintenance
4. Approval of Purchase
 - a. Summit Fire & Security LLC for LLHS & VHS Gym Sound System Upgrade 31200 & 31600
HB 505(C)-086 & 3 Mill
5. Approval of General Contracts
 - a. Approval of Award of RFP 2025-001 MR for Design Professional Services for Ann Parish
Elementary School
 - b. Approval of Professional Services Contract with Cuddy McCarthy Utilizing Clovis Municipal Schools
Cooperative Contract #2324-201
6. Approval of Memorandum of Understanding (MOU) Between LLS and National Institute of Flamenco

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

Q. ANNOUNCEMENT OF MEETINGS

- December 10, 2024 Finance Committee Meeting CO Conference Room 3:00 pm
- December 10, 2024 Audit Committee Meeting CO Conference Room 4:00 pm
(Attendance by Audit Committee Members only)
- December 12-14, 2024 NMSBA Annual Convention Embassy Suites Hotel, Albuquerque, NM
1000 Woodward Place NE, Albuquerque
Boardsmanship Training (*Quorum in Attendance*)
- December 17, 2024 Regular Board Meeting CO Board Room 6:00 pm

R. ADJOURNMENT