

**PEÑASCO BOARD OF EDUCATION
REGULAR BOARD MEETING**

**Meeting Location: Online
Tuesday, January 19, 2021
6:00 P.M.**

Due to the COVID-19 Health Order the meeting will be conducted through a live video conference. You may join from the link below or by calling in:

https://us02web.zoom.us/j/83665362551?pwd=RHJrUDdibHhIb043S0gxQUpDNUtEQT
09

Meeting ID: 836 6536 2551

Passcode: D8Ctsk

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 836 6536 2551

Passcode: 972716

1. Call Board Meeting to Order/Welcome/Moment of Silence/Salute to Flags (English and Spanish) 6:00 PM
2. Roll Call
3. Approval of Agenda Contents
4. Approval of Board Minutes
 - a. [Regular Board Meeting](#) December 15, 2020
5. **Public Comment
6. Reorganization of the Board
7. Superintendent's Report, L. Hamilton
 - a. [Finance Committee Update](#)
 - b. [Maintenance Update](#)
 - c. [Cafeteria Update](#)
 - d. [IT Update](#)
 - e. [Athletics Update](#)
 - f. [PES Update](#)
 - g. [Special Education](#)
 - h. [PMS/PHS Update](#)
 - i. [Community Schools Update](#)
8. Discussion Items
 - a. Pump Repairs
 - b. Process for hiring new Superintendent
8. Approval of
 - a. Pump Repairs
9. Consent Agenda Items
 - Payroll Vouchers
 - Payables
 - BARs
10. Items Suggested for Future Meetings
11. Executive Session

13. Adjournment

PREPARED BY: Ms. Amanda Bissell, Board President
Ms. Lisa Hamilton, Superintendent

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 at the Administration Building or call (575) 587-2502, in Peñasco New Mexico, at least one week prior to the meeting or as soon

as possible. Public documents, including agenda and minutes, can be provided in various accessible formats. Please contact the Superintendent at (575) 587-2502, if a summary or other type of accessible format is needed.

**Community is encouraged to pick up a copy of the Public Comment Request Form, which is required to be filled out completely and turned in for processing prior to the board meeting. Public Comment Request Forms are available at the reception desk at the central office and can be downloaded from the Peñasco ISD website at: www.penascoisd.com.