

PEÑASCO BOARD OF EDUCATION  
REGULAR BOARD MEETING

Meeting Location: Online

Tuesday, May 18, 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:**

**Join Online Meeting:**

<https://us02web.zoom.us/j/8929346135?pwd=c25wYjIwQnlQOG1mdE1Ubms3dDhwUT09>  
Passcode: PISD

**Call in:1-346-248-7799**

Meeting ID: 892 934 6135

Passcode: 055250

One tap mobile: +13462487799,,8929346135#,,, \*055250#

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. [Special Board Meeting 4/14/21](#)
  - b. [Special Board Meeting 4/16/21](#)
  - c. [Regular Board Meeting 4/20/21](#)
  - d. [Special Board Meeting 4/21/21](#)
  - e. [Special Board Meeting 5/4/21](#)
  - f. [Special Board Meeting 5/7/21](#)
  - g. [Special Board Meeting 5/11/21](#)
5. \*\*Public Comment
6. 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 to include Graduation Ceremony
  - i. [Community Schools Update](#)
7. Discussion Items
  - a. [FY 20 Audit Report](#)
  - b. [Accountability and Compliance Resources for State Reporting](#)
  - c. Plan B Network Technology Services
  - d. [Salary Schedules FY22](#)
  - e. [NMPSIA Part Time Resolution](#)
  - f. [Gym Floors Refinishing](#)
  - g. [Summer Camp Salary Schedule and Job Descriptions](#)
  - h. Cemetery access for Memorial Day weekend
8. Approval Items
  - a. [Accountability and Compliance Resources for State Reporting Contract](#)
  - b. Plan B Network Technology Services Contract
  - c. Salary Schedules FY22
  - d. NMPSIA Part Time Resolution
  - e. Gym Floors Refinishing
  - f. Summer Camp Salary Schedule and Job Descriptions
  - g. Blanket Approval of BARS for FY2020
9. Consent Agenda Items
  - Payroll Vouchers
  - Payables
  - BARS
11. Items Suggested for Future Meetings
12. Executive Session
  - Superintendent Candidate Selection

### 13. Announcement of Superintendent Selection

### 14. 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](http://www.penascoisd.com).