## PEÑASCO BOARD OF EDUCATION REGULAR BOARD MEETING

**Meeting Location: Online Tuesday, June 15, 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=c25wYjlwQnlQOG1mdE1Ubms3dDhwUT09

Passcode: PISD

Call in: 346 248 7799 Meeting ID: 892 934 6135

Passcode: 055250

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

- Call Board Meeting to Order/Welcome/Moment of Silence/Salute to Flags (English and Spanish) 6:00 PM
- Roll Call 2.
- Approval of Agenda Contents
- 4. Approval of Board Minutes
  - a. Regular Board Meeting May 18, 2021
  - b. Special Board Meeting May 25, 2021
- \*\*Public Comment
- 6. Superintendent's Report, L. Hamilton
  - a. Finance Committee Update
  - b. Maintenance Update
  - c. <u>Cafeteria Update</u>d. IT Update

  - e. Athletics Updatef. <u>PES Update</u>

  - g. Special Education
  - h. PMS/PHS Update
  - i. Community Schools Update

## Discussion Items

- a. Melissa Sandoval, contract announcement and welcome
- b. Incoming Elementary Principal, announcement and welcome
- c. Policy Updates 215-219 first reading
- d. Policy Updates 220-228 first reading
- e. OMA Resolution
- f. Adopting Success for All Foundation
- g. IDEA-B Special Education Application
- h. Special Education Handbook
- i. Taos Behavioral Health
- Approval Items
  - a. Contract-Melissa Sandoval
  - b. OMA Resolution
  - c. Adopting Success for All Foundation
  - d. IDEA-B (Special Education) Application
  - e. Special Education Handbook
- 10. Consent Agenda Items
  - Payroll Vouchers
  - Payables
  - BARs
- 11. Items Suggested for Future Meetings
- 12. Executive Session
  - a. Meet with legal counsel as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act, specifically to discuss pending litigation Miguelanjel Burns et. al. v. Peñasco Independent School District Board of Education, Case No. D-820-CV-2020-00187 (Eighth Judicial District Court).
- 13. Deliberate and take action, if any, on matters discussed in closed session.
- 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: <a href="https://www.penascoisd.com">www.penascoisd.com</a>.