



LOVING MUNICIPAL SCHOOLS
603 West Cottonwood
P.O. Box 98
Loving, New Mexico 88256
Administration: 575-745-2005 Fax: 575-745-2002

AGENDA
Regular Meeting of the Board of Education
Loving Board Room
June 20, 2023 5:30 PM

1. **Call to Order**
2. **Roll Call**
3. **General**
 - a. Pledge of Allegiance
 - b. Modification/Adoption of Agenda (**Action Item**)
 - c. Approval of Meeting Minutes- May 16, 2023 Regular Meeting and June 6, 2023 Special Meeting (**Action Item**)
 - d. Public Participation
4. **Business/Finance**
 - a. Expenses, Revenue, Check List, Investments, Activity Accounts, Bank Reconciliation, BAR's (**Action Item**)
 - b. Approval of FY24 alternative plan concerning bank deposits(**Action Item**)
5. **Human Resources**
 - a. Report of New Hires, Resignations, and Job Vacancies
6. **Superintendent**
 - a. Open meetings resolution(**Action Item**)
 - b. FY24 IDEA-B Application (**Action Item**)
 - c. First reading of Policy I-6431-Electronic Information services user agreement
 - d. Out of state travel-Lee White, Washington, D.C. July 10-14, 2023 Superintendent Association Legislative Advocate (**Action Item**)
 - e. GMP Amendment to CM at Risk Contract(**Action Item**)
 - f. Honeywell -LHS classroom electrical upgrades (**Action Item**)
 - g. Superintendent Report
7. **Announcements**
 - a. NMSBA-Leadership Retreat, Cloudcroft, July 13-15, 2023
 - b. NMCEL Conference, Albuquerque, NM, July 17-20, 2023
 - c. First day of school-August 7, 2023
8. **Adjournment**

Teams Meeting

Meeting ID: 278 109 202 975

Passcode: 3Xbi5r

Notice of Nondiscrimination: The Loving Municipal School District does not discriminate on the basis of race, color, national origin, sex, disability, or age in its programs and activities. 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 meeting, please contact the superintendent at 603 West Cottonwood, Loving, New Mexico, 88256, at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the superintendent if summary or other type of accessible format is needed.

Vision Statement

All students have the skills to thrive in a
diverse and dynamic society

Mission Statement

Empowering all students to develop their highest
levels of personal achievement in partnership with
our community