**PEÑASCO BOARD OF EDUCATION**

**REGULAR BOARD MEETING**

**VETERANS MEMORIAL ADMINISTRATION BUILDING**

**Tuesday, August 20, 2019**

**6:00 P.M.**

1. Call Board Meeting to Order/Welcome/Moment of Silence/Salute to Flags
2. Roll Call
3. Approval of Agenda Contents
4. Approval of Board Minutes
* July 16, 2019 Special Board Meeting Minutes
* July 16, 2019 Regular Board Meeting Minutes
* July 29, 2019 Special – Board Retreat Meeting Minutes
1. \*\*Public Comment
* Fructoso Garcia & Max Garcia – Vallecitos Bus Route
1. Superintendent’s Report, L. Hamilton

a. Finance Committee Report, L. Lopez & A. Bissell

b. Maintenance Update, G. Gonzales

c. Cafeteria Update, S. Rodriguez

d. Special Education Update, A. Mitchell

e. PES Update, A. Mitchell

f. PMS/PHS Update, M. Lopez

g. IT & Data Update, D. Griego

h. Assistant Business Manager Update, J. Duran

7. Discussion Items

* + - * 1. CES Contract – Ancillary Services
				2. Security Grant
				3. School Property – Vadito & Chamisal
				4. Science Materials
				5. SLP Salary Schedule
				6. Fixed Assets
				7. PSFA – Designee

 8. Approval of

 a. CES Contract for Ancillary Services

 b. Science Materials

 c. SLP Salary Schedule

 d. Fixed Assets

 e. PSFA – Approval of Designee

 9. Consent Agenda Items

* Payroll Vouchers
* Payables
* BARs

10. Items Suggested for Future Meetings

11. Executive Session

* Personnel Matters
1. FMLA Extension

12. Approval of

 a. FMLA Extension

13. Adjournment

PREPARED BY: Mrs. Mary Trujillo Mascareñas, Board President

 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 central office and can be downloaded from the Peñasco ISD website at: [www.penascoisd.com](http://www.penascoisd.com).