**PEÑASCO BOARD OF EDUCATION**

**REGULAR BOARD MEETING**

**VETERANS MEMORIAL ADMINISTRATION BUILDING**

**Tuesday, November 19, 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
* October 15, 2019 Regular Board Meeting
1. Public Comment - Indigenous Peoples Day - Presentation/Calendar
2. 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

i. Transportation/Accounts Payable Update, L. Hamilton

j. Grant Update, L. Hamilton

 7. Discussion Items

* + - * 1. Hard Water Treatment System - Quote for Elementary & Cafeteria
				2. Lease Agreement with Patricia Lopez
				3. MOA - Nurturing Center
				4. District Owned Properties – Information & Insurance Cost
				5. GRT-SB-9 Funds – Information
				6. HVAC Software Update - Cafeteria
				7. Winter Potluck - Planning
				8. Policy

8. Approval of

 a. Hard Water Treatment System for Elementary & Cafeteria

 b. Lease Agreement with Patricia Lopez

 c. MOA - Nurturing Center

d. HVAC Software Update - Cafeteria

 9. Consent Agenda Items

* Payroll Vouchers
* Payables
* BARs

10. Items Suggested for Future Meetings

11. Executive Session

 Limited Personnel Matters

 Superintendent/Staff Concerns

12. Adjournment

PREPARED BY: Mrs. Mary Trujillo Mascareñas, 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 the 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).