PEÑASCO SCHOOL BOARD OF EDUCATION

REGULAR BOARD MEETING

Meeting Location: Veterans Administration Building and Online

13 School Road SR 75, Peñasco, NM 87553 Tuesday, July 19, 2022, 6:00 P.M.

Join Online Meeting:

https://zoom.us/j/95596275858?pwd=bktMcHA0cHl2Y1Eyd2lwODRMY2VnZz09

Meeting ID: 955 9627 5858

Passcode: xc6QCE

Or dial: (US) +1 484-841-5141

PIN: 356 534 204#

- Call Board Meeting to Order/Welcome/Moment of Silence/Salute to Flags (English and Spanish)
- 2 Roll Call
- Approval of Agenda Contents
- Approval of Board Minutes
 - June 21, 2022 Regular Board Meeting Minutes
- **Public Comment
- Superintendent's Report, M. Sandoval
 - a. Financial Update, J. Duran
 - b. Community Tech Solutions (CTS) Report, Dmitri Calvert
- **Action Items**
 - a. Deletions Technology Equipment
 - b. Deletions Transportation
 - c. 2022-2023 Propane Contract with Ferrellgas
 - d. FY 2019 Bond Payment Educational Technology Note Series 2019
 - e. FY 2019 Bond Payment General Obligation Refunding Series 2019f. NMPSIA Risk Payment

 - Purchase Approval SHI Technology Equipment
 - h. YDI Property Lease Agreement Renewal
- Consent Agenda Items
 - Payroll Vouchers
 - **Payables**
 - **BARs**
- Items Suggested for Future Meetings
- 10. Adjournment

PREPARED BY: Ms. Dorthy Lopez-Sherman, Board President Mrs. Melissa Sandoval, 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.