



ARTESIA PUBLIC SCHOOLS BOARD OF EDUCATION

301 Bulldog Boulevard - Artesia, New Mexico 88210-1899 - 575.746.3585

John Ross Null, Superintendent

REGULAR BOARD MEETING * August 9, 2021 * 6:00 P.M.

In-person attendees not fully vaccinated for COVID-19 are asked to wear a mask.

A G E N D A

The meeting may also be joined through Zoom using the following link:

Join Zoom Meeting

<https://us02web.zoom.us/j/88677618822?pwd=dnBnK0Z1QkVyNVFUdVRrc0lnRFJPZz09>

1. Call to order, Roll Call, Pledge of Allegiance to the U.S. Flag, and Salute to the N.M. Flag
 2. ***Approval of Agenda**
 3. Special Presentations/Recognitions:
 4. ***Consent Agenda Items**
 - a. **Minutes of the Regular Board Meeting, July 12, 2021**
 - b. **Transportation Items**
 - c. **Auditorium Requests**
 5. Director of Finance Report:
 - a. ***Recommend Approval of (as included in Board Packet):**
 1. **Bills**
 2. **Budget Report**
 3. **Budget Adjustments**
 4. **Fund Balance Report**
 5. **Loans**
 6. **Fixed Assets Reconciliation Report**
 6. **Assistant Superintendent of Elementary Education & Federal Programs Report/Assistant Superintendent of Secondary Education Report:**
 - a. ***Seek Approval of Renewal of Istation Elementary Reading Software**
 - b. ***Seek Approval of the Purchase of Boardworks Lesson Resources for Elementary and Secondary Staff**
 7. **Assistant Superintendent of Operations Report:**
 - a. Construction Update
 8. **Superintendent Report:**
 - a. Staff and Operations Items:
 1. Retirement Announcements
 2. Leave of Absence Announcements
 3. Resignation Announcements
 4. Employment Announcements
 5. Current Job Postings
 - b. ***Seek Approval of a Resolution Advocating for the Authority of the Local School Boards and Superintendents**
 - c. Discussion/Public Input on Budgeting of American Rescue Plan Federal Funding
 - d. NMPED/Back to School Updates
 9. Public Forum – Citizens to Address the Board
 10. Dates to Remember:
 - August 11th, General Staff Meeting, 8:00 am, EHY Auditorium
 - August 12th, First Day of School
 - August 24th, Candidates for Board Seats Declare Candidacy – 9:00 am – 5:00 pm *Districts 1 (Mr. Conklin), 2 (Mr. Florez), and 4(Mr. Irby)
 - September 13th, Next Regularly Scheduled Board Meeting, 6:00 p.
 11. ***Executive Session**
 12. ***Adjournment**
- (*) Denotes Action Items**

Note: If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid service to attend or participate in a hearing or meeting, please contact the Superintendent of Artesia Public Schools at the Administration Office, 301 Bulldog Boulevard, 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 of Artesia Public Schools at the Administration Office, 301 Bulldog Boulevard, if a summary or other type of accessible format is needed.