



ARTESIA PUBLIC SCHOOLS BOARD OF EDUCATION

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

John Ross Null, Superintendent

REGULAR BOARD MEETING * December 13, 2021 * 6:00 P.M.

In-person attendees are asked to wear a mask per the current public health order.

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/81083915766?pwd=ZThubEQyRmNxbGxSRVZKUKF2UEZtUT09>

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:
 - a. Seniors on the 2021 State Champion Volleyball Team
 - b. Hero Awards – Artesia High School
 - c. Tate Branch Success Maker for November 2021
4. ***Consent Agenda Items**
 - a. **Minutes of the Regular Board Meeting, November 8, 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**
 - b. ***Seek Approval to Change Required Signatures for School Bank Accounts/Daily Transactions**
 - c. Report on the FY 2020-2021 Audit
6. **Assistant Superintendent of Elementary Education & Federal Programs Report/Assistant Superintendent of Secondary Education Report:**
 - a. ***Seek Approval of PowerSchool Student Information System Renewal**
 - b. Miscellaneous Updates on Elementary/Secondary Instruction
7. **Assistant Superintendent of Operations Report:**
 - a. ***Seek Permission to Accept CES Proposal for Design Services to Renovate the Estelle Yates Auditorium**
 - b. ***Seek Permission to Accept CES Proposal for Design Services for Artesia High School Main Building Roof and Mechanical Renovation**
 - c. ***Seek Permission to Accept CES Proposal for Design Services for Artesia Junior High Kitchen Renovation**
 - d. ***Seek Approval of a CES Proposal for Renovation of the Handicap Ramps at Roselawn Elementary**
 - e. ***Seek Approval of a CES Proposal for 600 Laptops Per the District Facilities Master Plan**
 - f. ***Seek Permission to Issue a Bid for Roof Maintenance Services**
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 Aquatic Center Memorandum of Understanding Between Artesia Public Schools and City of Artesia**
 - c. ***Discussion and Possible Vote Regarding Superintendent Search and Selection Process**
 - d. New Mexico Public Education Department/Legislative Updates
9. Public Forum – Citizens to Address the Board
10. Dates to Remember:
 - December 18th – January 2nd – Winter Break
 - January 10th – Next Regularly Scheduled Board Meeting, 6:00 p.m.
 - February 3rd – 5th – Board Member Institute, Santa Fe
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.