



ARTESIA PUBLIC SCHOOLS BOARD OF EDUCATION

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

Darian Jaramillo, Superintendent

REGULAR BOARD MEETING * JANUARY 16, 2024 * 6:00 P.M.

A G E N D A

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. ***Approval of School Board Election Results**
4. **Election of Board Officers**
5. Special Presentations/Recognitions:
 - a. New National Board-Certified Teachers
6. ***Consent Agenda Items**
 - a. **Minutes of the Regular Board Meeting, December 11, 2023 and Special Board Meeting December 12, 2023**
 - b. **Transportation Items**
 - c. **Auditorium Requests**
7. **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**
8. **Assistant Superintendent of Elementary Education & Federal Programs Report/Assistant Superintendent of Secondary Education Report:**
 - a. Report on NM VISTA Results
9. **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. New Mexico Public Education Department Updates/Legislative Updates
 - c. ***Seek Approval of MOA with Board of Eddy County Commissioners**
 - d. ***Seek Approval for Final Change Order and Close Out for Estelle Yates Auditorium Project**
 - e. ***Seek Approval of a CES Proposal for Artificial Turf and Installation at Robert Chase Soccer Field**
 - f. ***Seek Approval of CES Proposal for Furniture for CTE Building 1**
 - g. ***Seek Approval of a CES Proposal for AHS Roof Repair**
 - h. ***Seek Approval to Seek CES Bids for Reroof and Kitchen Mechanical Upgrades at AJHS**
10. Construction Update
11. Public Forum – Citizens to Address the Board
12. Dates to Remember:
 - January 16, 2024 – Open of the 2024, 30-Day Legislative Session
 - February 1-3, 2024 – NMSBA Board Institute in Santa Fe
 - February 12, 2024 – Next Regularly Scheduled Board Meeting – 6:00 p.m.
13. Executive Session
14. ***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.