



ARTESIA PUBLIC SCHOOLS BOARD OF EDUCATION

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

John Ross Null, Superintendent

REGULAR BOARD MEETING * MAY 9, 2022 * 6:00 P.M.

The wearing of masks is optional.

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/87520234321?pwd=VkRyVTFhcDg0SzA1NldCdWRWOGRFQT09>

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. Artesia High School FFA State Champions 2022
 - b. "School Lunch Hero Day" 2022
 - c. Tate Branch Success Maker for April 2022
 - d. Excellence in Student Achievement Awards 2022
4. ***Consent Agenda Items**
 - a. **Minutes of the Regular Board Meeting, April 11, 2022**
 - 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 of the 2022-2023 APS Salary Schedules**
 - c. ***Seek Approval of the 2022-2023 Artesia Public Schools Budget**
6. **Assistant Superintendent of Elementary Education & Federal Programs Report/Assistant Superintendent of Secondary Education Report:**
 - a. ***Seek Approval of the District Title III Application**
 - b. ***Seek Approval of the District IDEA-B Grant Application**
 - c. Miscellaneous Updates on Elementary/Secondary Instruction
7. **Assistant Superintendent of Operations Report:**
 - a. ***Seek Permission to Purchase Spot Vision Screeners**
 - b. ***Seek Approval to accept CES Design Proposal for Phase one of the AHS Career Center Project**
 - c. ***Seek Approval to Accept a CES RS Means Proposal for Removal of Old Turf and Debris, Surface Preparation, and Installation of Shotcrete on Berms at Bulldog Bowl**
 - d. ***Seek Approval of Low Bid for Cafeteria Department Delivery Truck**
 - e. ***Seek Approval of Low Bid for (2) Chevrolet Suburbans**
 - f. ***Seek Approval to Issue Transportation Contract for Student Transportation in the 2022-2023 School Year**
 - g. ***Seek Approval to Seek Bids for Cafeteria Food, Fruits & Vegetables, Bread, and Kitchen Supplies for the 2022-2023 School Year**
 - h. ***Seek Approval of a CES Proposal for Internet Filtering**
 - i. ***Seek Approval of a CES Proposal for Equipment and Labor for Estelle Yates Auditorium Renovation**
 - j. ***Seek Approval of a CES Proposal for Swing Set Addition at Grand Heights Early Childhood Center**
 - k. ***Seek Approval of a CES Proposal for Outdoor Tables at Artesia High School**
 - l. ***Seek Approval of a CES Proposal for Mats and Pads for Wrestling Facility**
 - m. 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. Discussion of Board Member Boundary Redistricting
 - c. New Mexico Public Education Department Updates
9. Public Forum – Citizens to Address the Board
10. Dates to Remember:
 - May 13th All Sports Day – No School
 - May 24th Penasco Graduation – 7:00 p.m.
 - May 26th Last Day of School/Artesia High School Graduation – 7:30 p.m.
 - June 13th Next Regularly Scheduled Board Meeting – 6:00 p.m.

***Executive Session:**

11. ***Adjournment**

(*) Denotes Action Items