



ARTESIA PUBLIC SCHOOLS BOARD OF EDUCATION

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

James T. Phipps, Superintendent

REGULAR BOARD MEETING * OCTOBER 17, 2022 * 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. Special Presentations/Recognitions:
 - a. Zia Student Council
 - b. Artesia General Hospital
 - c. Tate Branch Grant Fund
 - d. Constitutional Amendment 1 Land Grant Permanent Fund
4. ***Consent Agenda Items**
 - a. **Minutes of the Regular Board Meeting, September 12, 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 to Set the District up with Procurement Cards**
6. **Directors of Special Education and Health & Wellness**
 - a. General Update Regarding Student Services
7. **Assistant Superintendent of Elementary Education & Federal Programs Report/Assistant Superintendent of Secondary Education Report:**
 - a. Highlighting 1st Grade Math
 - b. Update Regarding Secondary Education Program
 - c. National Board Certification Presentation
 - d. Recognition of Staff Who Have Completed the National Board Certification
 - e. District Literacy Plan
8. **Assistant Superintendent of Operations Report:**
 - a. ***Seek Approval of Change Order 03 for the Estelle Yates Auditorium Renovation**
 - b. ***Seek Approval of a CES Proposal from Holloway Construction for The Renovation of the Boys' Varsity Basketball Shower at the Bulldog Pit**
 - c. ***Seek Approval of Ten (10) Safety Kits to be Placed in the District Activity Buses and Passenger Vehicles.**
 - d. Discussion on the Disposition of School Vehicles in the Recent Auction
 - e. Construction Update
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. Seek approval to add Lake Arthur Municipal Schools to the MOU pertaining to the Bulldog Wellness Center
 - c. New Mexico Public Education Department Updates/Legislative Updates
10. Public Forum – Citizens to Address the Board
11. Dates to Remember:
 - November 11, 2022, Veteran's Day (Program at Baish Park)
 - November 14, 2022, next regularly Scheduled Board Meeting, 6:00 p.m.

***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.