



Superintendent
Travis L. Dempsey

4950 McNutt Road
Sunland Park, NM 88063
Phone: (575) 882-6200

REGULAR SCHOOL BOARD MEETING
Thursday, January 24, 2019 at 5:00 p.m.
Santa Teresa Elementary School
201 Comerciante Blvd Santa Teresa, NM 88008

Posted: January 18, 2019

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| 1 Minutes | 1. Call to Order and Roll Call |
| 1 Minute | 2. Pledge of Allegiance and Mission Statement |
| 30 Minutes | 3. Superintendent District Updates and Recognitions <ul style="list-style-type: none"> A. 2019 Gatorade Secondary Athletic Trainer Award B. Board Members Report C. Student Representative-School Activities |
| | 4. (Coverpage) Human Resources Report |
| 1 Minute | 5. Modification of the Agenda |
| 1 Minute | 6. (Coverpage) Regular School Board Minutes for January 24, 2019 |
| 1 Minute | 7. Consent Agenda <ul style="list-style-type: none"> A. (Coverpage) Fund 11000 Operational Fund Restricted Cash Balance Increase BAR (Supporting Document) B. (Coverpage) Fund 11000 Operational Fund Unrestricted Cash Balance Increase BAR (Supporting Document) C. (Coverpage) Fund 13000 Transportation Fund Cash Balance Increase BAR (Supporting Document) D. (Coverpage) Fund 14000 Instructional Materials Cash Balance Increase BAR (Supporting Document) E. (Coverpage) Fund 21000 Food Services Increase BAR (Supporting Document) F. (Coverpage) Fund 22000 Athletics Cash Balance Increase BAR (Supporting Document) G. (Coverpage) Fund 23000 Activity Non Instruction Increase BAR (Supporting Document) H. (Coverpage) Fund 24106 Idea-B Maintenance BAR 2018-2019 (Expenditure Report) I. (Coverpage) Fund 24109 Idea-B Preschool Transfer BAR 2018-2019 (Expenditure Report) J. (Coverpage) Fund 25153 Title XIX Medicaid Cash Increase BAR 2017-2018 (Supporting Document) K. (Coverpage) Fund 26204 Spaceport GRT-Dona Ana BAR (Supporting Documents) L. (Coverpage) Fund 27166 Kinder Three Plus Increase BAR 2018-2019 (Award Letter) M. (Coverpage) Fund 29135 Industrial Revenue Bond Increase BAR (Supporting Document) N. (Coverpage) Fund 31100 Bond Building Fund Cash Balance Increase BAR (Supporting Document) O. (Coverpage) Fund 31700 Sb-9 2017-18 State Match Increase BAR (Award Letter) P. (Coverpage) Fund 31701 SB-9 Local Fund Cash Balance Increase BAR (Supporting Document) Q. (Coverpage) Fund 31900 Ed Tech Notes Fund Cash Balance Increase BAR (Supporting Document) R. (Coverpage) Fund 41000 Debt Service Fund Cash Balance Increase BAR (Supporting Document) S. (Coverpage) Fund 43000 Ed Tech Debt Service Fund Cash Balance Increase BAR (Supporting Document) T. (Coverpage) S. Of C. & E.F.T. Payments 12/1/2018-12/31/2018-Totaling \$2,630,296.47 (BOA Voucher) (Void Check Listing) (IV Voucher) U. (Coverpage) Re-Bid #18-19-17 Semi Annual Inspection & Service of Range Hood V. (Coverpage) Re-Bid #18-19-18 Fire Pump & Generator Set/Diesel Engines Inspections & Maintenance W. (Coverpage) RFP For E-Rate Internet Services X. (Coverpage) RFP For E-Rate Services and Products Y. (Coverpage) Physical Plant Report <ul style="list-style-type: none"> • Facilities Maintenance & Operations • Special Projects • Work Orders In Progress • Vandalism Report |
| 30 Minutes | 8. Open Forum |
| | 9. Action Items - None |