



Silver Consolidated School District

Board of Education

*Eddie Flores, President
Mike McMillan, Vice President
Patrick M. Cohn Jr., Secretary
Ashley Montenegro, Member
Michelle Diaz, Member*

AGENDA

REGULAR BOARD MEETING

Board Room of SCS Admin Building, 2810 N. Swan St., Silver City, NM 88061
February 17, 2020 at 6:00 PM

I. Welcome, Introduction, & Roll Call

- A. Pledge of Allegiance
- B. New Mexico Flag Salute
"I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures."

II. Review and Approval of Minutes

- A. January 20, 2020, Regular Meeting
- B. January 20, 2020, Work Session

III. Consideration and Approval of Agenda

IV. Information/Presentations (Non-Action Items)

- A. Program/Presentations
 - 1. Mr. Luis Carrasco, Bond Counsel with Rodey, Dickason, Sloan. Akin & Robb, P.A.
 - 2. SCEA

V. Information to the Board

- A. Superintendent
 - 1. March 16, 2020 Board Meeting
- B. Curtis Clough, Associate Superintendent
 - 1. Small School Funding Update
 - 2. Capital Outlay Request Update
- C. Michele McCain, Director of Finance
- D. Board of Education
 - 1. Finance Sub-Committee Report
 - 2. Threat Assessment Committee Report
 - 3. Board President
 - a. 2020 NMSBA Student Achievement Award
 - b. Security Armed Officers
 - 4. Board Comments

VI. Open Public Comments (20 minutes)

VII. Action Items

- A. Consent Agenda/Approval of:
 - 1. Budget/Finance/Purchasing
 - a. Financial Reports

- b. Budget Adjustment Requests
- c. Award of Bids & Proposals
- d. Donations
- e. Conflict of Interest Disclosures

2. Transportation

- a. Bus Drivers
- b. Activity Drivers
- c. Feeder Routes

B. Consideration and approval of Authorizing and Delegating Resolution, including Form of Preliminary Official Statement, for the Silver Consolidated School District No. 1 General Obligation School Building Bonds, Series 2020 (up to \$5,000,000).

VIII. Future Meetings & Proposed Agenda Items

- A. Next Scheduled Work Session and Regular Board Meeting - Monday, March 16, 2020
- B. Region VIII Meeting, Tuesday, March 24, 2020 – Lordsburg, NM
- C. 2020 School Law Conference - May 29-30, 2020, Embassy Suites Hotel, Albuquerque, NM

IX. Open Public Comments (10 minutes)

X. **EXECUTIVE SESSION** – The Board may elect to go into executive session for reasons permitted in the New Mexico Open Meetings Act. See NMSA 1978, §§ 10-15-1(H)(1)-(9).

A. Limited Personnel Matters as permitted under Section 10-15-1(H)(2), specifically so that the Superintendent can update the Board, and legal counsel can advise, regarding the investigation of certified employees by the Superintendent, remedial/compensatory efforts related to same, and specific employee movements.

XI. **Report on Executive Session** - "The matters discussed in the closed meeting were limited to those stated in motion to close the meeting. This statement shall be recorded in the minutes of the meeting as required by Section 10-15-1 (J) of the New Mexico Open Meetings Act".

XII. Adjournment

The mission statement of the Silver Consolidated School District in cooperation with students, parents and community is to provide quality educational opportunities for all students, to promote career pathway excellence both academically and vocationally in a safe and caring environment, by enhancing self-confidence through personal responsibility, and to develop life-long learners who will become productive members of society in a diverse and changing world.

Policy Advisories can be accessed through the following link: <http://www.nmsba.org/policy-service/>
Silver Consolidated Schools Policy Manual can be accessed through the following link:
<http://z2.ctspublish.com/nmsba/Z2Browser2.html?showset=silver>