

Regular Meeting
Monday, November 8, 2021 5:30 PM Mountain

Estancia Conference Room
300 N 9th Street
ESTANCIA, NM 87016

1. ORGANIZATION

1.A. Call to Order - Roll Call

1.B. Approval of Agenda

1.C. Approval of Minutes

2. PUBLIC FORUM

2.A. GUESTS

2.A.1. Albert Lovato and students: Elementary Gifted Activities

3. MATTERS OF INFORMATION

3.A. Superintendent's Report

3.A.1. Resignation

3.A.2. Retirement

3.B. Administration Report

3.B.1. Elementary

3.B.2. Secondary

3.B.3. Exceptional Programs

3.B.4. Athletic Coordinator

3.B.5. Operations Report

3.C. Board Member Discussion

4. NEW BUSINESS - DISCUSSION

4.A. Open Enrollment Forms

4.B. 303.3.3 Part-Time Enrollment

4.C. 2022 Graduation

5. NEW BUSINESS ACTION ITEMS*

5.A. Mid-Year Covid Incentive Pay

5.B. 501.8.3 Activity Funds

5.C. ECF Laptop Purchase

6. CONSENT - ACTION ITEMS

6.A. Financials

6.A.1. Recapitulation of Budget Report

6.A.2. Payment of Bills

6.A.3. Activity Report

6.A.4. Investment Report

6.B. B.A.R.S.

7. OTHER

7.A. School Board Association 2021 Annual Convention December 2 - 4, Albuquerque NM

8. ADJOURNMENT