



Agenda of Regular Meeting The Board of Education Estancia Municipal Schools

A Regular meeting of the Board of Education of Estancia Municipal Schools will be held February 10, 2025, beginning at 6:00 PM in the Van Stone, 809 W Joseph, Estancia, NM 87016.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Although the Board of Education attempts to follow the order of items as listed, the order of specific items may vary from the printed agenda.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. ORGANIZATION
 - A. Call to Order - Roll Call
 - B. Approval of Agenda
 - C. Annual Organization of the Board
 - D. Approval of Minutes
 - E. GUESTS: Nick Caine, STIFEL Public Finance
2. MATTERS OF INFORMATION
 - A. Superintendent's Report
 1. Retirements
 2. Resignations
 - B. Administration Report
 1. Elementary
 2. Secondary
 3. Exceptional Programs
 4. Operations & Athletic Coordinator
 5. PreK
 - C. PUBLIC FORUM
 - D. Board Member Discussion
3. UNFINISHED BUSINESS - ACTION ITEMS*
 - A. Consideration & Proposed Approval of:
 1. Short Activity Bus
 2. Staff Travel Vehicle
4. NEW BUSINESS - ACTION ITEMS*
 - A. Consideration & Proposed Approval of:
 1. Resolution Authorizing Sale of School Bonds, Establishing Procedures for the Sale and Delivery of the Bonds, and Authorizing Other Matters Related to the Issuance of the Bonds
 2. 24-25 District/School Safety Plan
 3. Facility Maintenance Plan
 4. 25-26 DOT Paving Grant

5. CONSENT - ACTION ITEMS

A. Financials

1. Recapitulation of Budget Report
2. Payment of Bills
3. Activity Report
4. Investment Report

B. B.A.R.S.

6. OTHER:

- Board Conference in Santa Fe February 13, 14, 15
- Regular Board Meeting March 10
- Next Work Session is April 27, 2024. We need to reschedule the missed February 2 Work Session.
- Wed., April 9 is Region IV Training in Rio Rancho

7. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the Estancia School Superintendent at 384-2006 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 if another type of accessible format is needed.

*All items are Action Items.