

Agenda of Regular Meeting

The Board of Trustees San Jon Municipal Schools

A Regular meeting of the Board of Trustees of San Jon Municipal Schools will be held August 13, 2018, beginning at 6:00 PM in the ITV Room.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- I. Call to Order
- II. Pledge of Allegiance / New Mexico Pledge
- III. Approval of Consent Agenda
Approval of Agenda; Payment of Warrants; Prior Meeting Minutes; Set Next Meeting Date
- IV. Old Business:
 - A. Discuss and/or Approve Disposition of Property
- V. New Business:
 - A. Discuss and/or Approve Preventive Maintenance Plan 2018-19
 - B. Discuss and/or Approve Policy Revision, first reading: GBEBB, GBEBB-R, GBEBB-EA, GBEBB-EB- Staff Conduct With Students
 - C. Discuss and/or Approve Volleyball & Basketball Athletic Tri-op
 - D. Financial Information
 - I. Finance Sub-Committee Report
 - II. Discuss and/or Approve Cash Transfers
- VI. Superintendent Report
 - A. Title IX Equity Act
 - B. Enrollment
 - C. OOD Application
 - D. Instructional Board Reports
- VII. Executive Session as per Open Meetings Act under NMSA 10-15-1(H) for Land
 - A. Discuss and/or Approve Staff Housing
- VIII. Adjournment