Pledge of Allegiance

Call to Order

Establish Quorum – Roll Call of Members

Modification/Action re: Agenda

Discussion/Action re: Minutes of January 14, 2015 Regular Meeting

Public Input Forum (3 minute limit)

Reports:

- A. Business Manager's Report
 - 1. Discussion/Action re: FEBRUARY 2015 Payroll and Bills
 - 2. Discussion/Action re:

BAR 027-000-1415-0006-I – Operational 6/30/2014 Ending Cash per audit
BAR 027-000-1415-0008-D – Food Service 06/30/2014 Ending Cash per audit
BAR 027-000-1415-0010-I – Capital Improvements 06/30/2014 Ending Cash per audit
BAR 027-000-1415-0011-I – Capital Outlay 06/30/2014 Ending Cash per Audit
BAR 027-000-1415-0012-I – Pupil Transportation 06/30/2014 Ending Cash per audit

- 3. Discussion/Action re: Receipting money Procedures Policy Addendum
- B. Superintendent's Report
 - 1. Update:
 - 2. Discussion re: Reimbursing CDL certification for bus drivers
 - 3. Discussion re: date for selecting interviewees
 - 4. Discussion re: Interview Date
 - 5. March Board Meeting scheduled for March 18, 2015
 - 6. Handout on Board Training
 - 7. Bond Market Commentary
 - 8. Discussion/Action re: Outstanding Achievement Award Nominee

Closed Session (pursuant to Section 10-15-1 (A) of the Open Meetings Act)

- A. Limited Personnel Matters -
- B. Limited Pending Legal Matters Letter from Gallegos Law Firm

Discussion/Action re: Letter from Gallegos Law Firm

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 school at 575.485.2242 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 school at the number above if a summary or other type of accessible format is needed.