

1. Pledge of Allegiance
2. Call to Order
3. Establish Quorum – Roll Call of Members
4. Modification/Action re: Agenda
5. Discussion/Action re: Minutes of September 10, 2012 Regular Meeting
6. Presentation – Plateau – grant awards
7. Presentation from Katherine Tompkins
8. Public Input Forum (3 minute limit)
9. Discussion/Action re: Exterior Gym Lettering – Check # 13796 – Don Welch \$85
10. Discussion/Action re: Donation of Playground Equipment – Allen & Phyllis Ivey
11. Discussion/Action re: Donation of \$250 – Farmers & Stockman’s Bank – Team Shirts
12. Reports:
  - A. Business Manager’s Report
    1. Discussion/Action re: October 2012 Payroll and Bills
    2. Discussion/Action re: BAR # 027-000-1213-0004-I 11/12 REAP Carryover \$12,938.92
    3. Discussion/Action re: BAR # 027-000-1213-0003-I 12/13 REAP Award \$16,233.00
    4. Discussion/Action re: BAR # 027-000-1213-0005-I NMDOT Award – \$11,506.
  - B. Superintendent’s Report
    1. Discussion re: NMSBA Region III Meeting – Cim – Baca, De Herrera attending
    2. Discussion re: Friends of Roy Meeting – 10/23 6pm
    3. Discussion re: Calendar of Events
    4. Discussion re: Evaluations
    5. Discussion re: Update – 40<sup>th</sup> day
    6. Discussion re: Shop Roof
    7. Discussion re: Gym Floor Mats
    8. Questions/Concerns
13. Closed Session (pursuant to Section 10-15-1 (A) of the Open Meetings Act)
  - A. Limited Personnel Matters –
  - B. Limited Pending Legal Matters -
14. Adjournment