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### Agenda of Regular Meeting The Board of Education Gallup McKinley County Schools August 23, 2021

A Regular meeting of the Board of Education of Gallup McKinley County Schools will be held August 23, 2021, beginning at 1:00 PM in the Board Room of the Student Support Center, 640 Boardman, Gallup, NM 87301.

1. **Call to Order - Pledge of Allegiance/NM Pledge - Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**
  - a. August 2, 2021 – Regular Meeting
4. **Approval of Consent Agenda Items (4a, 4b, 4c, 4d, 4e)**
  - A. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT
    1. Mobile Homes (Price Agreement) of August 16, 2021
  - B. Financial Section - CONSENT
    1. 2021-2022 Budget Decrease
    2. 2021-2022 Budget Increase
    3. 2021-2022 Budget Adjustment Requests (Intra-Transfers)
    4. 2021-2022 Budget Adjustment Requests (Inter-Transfers)
    5. Current Bills - Operational, Federal Projects, Food Services, Other
  - C. Approval of the Nizhoni Network Memorandum of Understanding Concerning the Transition of Children between Six Entities and Gallup McKinley County Schools – CONSENT
  - D. Approval of Memorandum of Understanding between New Mexico Lions Operation KidSight, Inc. and Gallup McKinley County Schools – CONSENT
  - E. Approval of the Memorandum of Agreement between Gallup McKinley County Schools and McKinley County SNAP SA Coalition, JSAAC and DWI Program - CONSENT
5. **Study Circle**
  - A. Superintendent Report
    1. Start of School Year Information
    2. Notices and Communications
      - a. September 6, 2021 – Labor Day
      - b. September 13, 2021 – GMCS Board Meeting
      - c. September 13, 2021 – Parent/Teacher Conference
      - d. September 26-28, 2021 – National JOM Conference (Atlantic City, NJ)
6. **New Business**
  - A. Approval of the 2021-2022 Bus Driver Signing Incentive
  - B. Approval to Authorize litigation against U.S. Department of Interior for JOM funding - ACTION
  - C. Approval to Authorize litigation against Merchants Bonding Company for damages for filing to honor performance bond - ACTION
  - D. Approval to Authorize appeal to federal court on FY 2021 Impact Aid Determination by the U.S. Department of Education's Impact Aid Office to release Impact Aid funds to the "School District" – ACTION
7. **Executive Session**
  - A. The board will meeting in executive session regarding "Discussion with legal counsel of Pending or Threatened Litigation pursuant to Section 10-15-1(H)(7) of the Open Meetings Act regarding the status of the pending arbitration with Lone Mountain Construction for its default of a construction contract, possible initiation of litigation against the surety, Merchants Bonding Company, for failing to honor the performance bond on the

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same construction contract; initiation of appeal to the U.S. Tenth Circuit Court of Appeals to compel the release of federal impact aid funds to the School District pursuant to the ruling of Administrative Law Judge at U.S. Department of Education on the FY 2021 Impact Aid Determination by the U.S. Department of Education's Impact Aid Office; initiation of litigation to compel U.S. Department of Interior to accept the School District's direct applications for federal funding under the Johnson O'Malley Act; and receive update on pending litigation for declaratory judgment and mandamus against the PED Secretary in district court.

B. Report to the Board

### **8. Adjourn**

Individuals in need of a Spanish or Navajo interpreter or those with a disability who are 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, may contact the Superintendent at 505-721-1189 at least one week prior to the meeting or as soon as possible to arrange for an accommodations.

Los hispanohablantes con necesidad de un intérprete, o individuos con una incapacidad que están necesitados de una antología, el amplificador, el intérprete capacitado de lenguaje por señas, o alguna otra forma de servicio o ayuda auxiliar para permitir asistencia y participación en la audición o reunión, pueden contactar al Superintendente al 505-721-1189 por lo menos una semana antes de la reunión o tan pronto como sea posible para hacer los preparativos para acomodación.