

**Agenda of Regular Meeting
The Board of Education
Gallup McKinley County Schools
February 22, 2022**

A Regular meeting of the Board of Education of Gallup McKinley County Schools will be held February 22, 2022, beginning at 1:00 PM via [You-Tube@GMCS.ORG](https://www.youtube.com/join/GMCS)

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.

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

1. Call to Order – Pledge of Allegiance/NM Pledge – Roll Call
2. Approval of Agenda
3. A. Approval of Minutes of January 31, 2022
B. Approval of Special Meeting Minutes of February 10, 2022
4. Approval of Consent Agenda Items (a, b, c, d, e, f)
 - A. Report on, consideration of, and action on bids, proposals and use of existing contracts:
CONSENT
 1. Network Infrastructure Upgrade E-Rate Category 2 of January 25, 2022
 2. Biomedical Innovations Kits: Re-Bid of February 10, 2022
 3. Principles of Biomedical Science Kits: Re-Bid of February 10, 2022
 4. Principles of Engineering Kits: Re-Bid of February 10, 2022
 5. Engineering Design and Developments Kits: Re-Bid of February 10, 2022
 6. Into to Engineering Design Kits: Re-Bid of February 10, 2022
 7. Human Body Systems Kits: Re-Bid of February 10, 2022
 8. Medical Detectives Kits: Re-Bid of February 10, 2022
 9. Science of Technology Kits: Re-Bid of February 10, 2022
 10. Security Camera and Door Access systems of February 10, 2022
 - 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 GMCS adopting textbooks and instructional material for English Language Arts (ELA), Spanish Language Arts (SLA), and English Language Development (ELD) for 2021-2022 for K-8 grade only – CONSENT
 - D. Approval of Board of Education Travel – CONSENT
 1. Kevin Mitchell and Priscilla Benally, San Diego, CA, March 31-April 5, 2022, to attend National School Board Association Conference (Board)
 - E. Approval of Memorandum of Understanding with Mid-West New Mexico Community Action Program-Community Partnership Agreement – CONSENT
 - F. Approval of Disposal of Fixed Assets - CONSENT
5. Study Circle
 - A. Public Comment

B. Superintendent Report

1. Legislative Update
2. Staffing Update
3. Strategic Planning Surveys

C. Notices and Communications

1. March 11, 2022 – End of Q3
2. March 14-18, 2022 – Spring Break
3. March 21, 2022 – Board Meeting (1PM)
4. March 24, 2022 – Early Release
5. April 11, 2022 – Board Meeting (1PM)
6. April 12, 2022 – Region I Meeting (Central - 5:30PM)

6. New Business

- A. Approval of Revenue Bond application to the New Mexico Finance Authority (NMFA) for a Centralized Teacherage Apartment Complex – ACTION
- B. Approve General Obligation Bond Refunding Application to the New Mexico Finance Authority (NMFA) - ACTION
- C. Approval of Signing Incentives and Moving Expense for Classroom, SPED and New Teachers - ACTION

7. 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 accommodation.

Los hispanohablantes con necesidad de un intérprete, o individuos con una incapacidad que están ecesitados de una antología, el amplificador, el intérprete capacitado de lenguaje porseñas, 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