

**Agenda of Regular Meeting
The Board of Education
Gallup McKinley County Schools
July 12, 2021**

A Regular meeting of the Board of Education of Gallup McKinley County Schools will be held July 12, 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

- a. Recognition
- b. Election of Board Officers per Board Policy 11.2.5/B-0900 121806
 1. Board of Education President
 2. Board of Education Vice-President
 3. Board of Education Secretary

3. Approval of Minutes

- a. June 14, 2021 – Regular Meeting
- b. June 21, 2021 – Special Meeting

4. Approval of Consent Agenda Items (4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i)

- A. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT
 1. On-line Reading and Math Intervention and Support Program Tier of July 6, 2021
 2. Design Professional Services Roof Replacement at Tse' Yi' Gai High School of May 4, 2021
 3. IT Professional Services, Network Maintenance and Related Services of June 24, 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. Approve the Donation of 1,014 Animal Rock Children's Books to Lincoln Elementary School from Brooke Keith– CONSENT
- D. Approve the Agreement between Soles 4 Souls and Gallup McKinley County Schools – CONSENT
- E. Approve the Memorandum of Understanding between Fort Defiance Indian Hospital Board, Inc. and Gallup McKinley County Schools – CONSENT
- F. Approve the Collaborative Agreement between Gallup McKinley County Schools and Crownpoint Healthcare Facility – CONSENT
- G. Approve Resolution pertaining to submittal and formal ratification of budget adjustment requests for student activity funds – CONSENT
- H. Approve the MOA between Gallup-McKinley County Schools and McKinley County Federation of Teachers - CONSENT
- I. Approve the Education Agreement between the University of Kentucky and Gallup McKinley County Schools - CONSENT

5. Study Circle

- A. Superintendent Reports
 1. Notices and Communications
 - a. July 12-29, 2021 – Academic Camp(K-8)/Summer School(9-12)
 - b. August 2, 2021 – GMCS Board Meeting
 - c. August 18, 2021 – First Day of School
 - d. August 23, 2021 – GMCS Board Meeting

6. New Business

A. Approval of Revised Board Policy B-3400 BID Board Member Compensation and Expenses -
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 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.