

**Agenda of Regular Meeting  
The Board of Education  
Gallup McKinley County Schools  
June 13, 2022**

A Regular meeting of the Board of Education of Gallup McKinley County Schools will be held June 13, 2022, beginning at 1:00 PM in the board room of Student Support Center, 640 S. Boardman, Gallup, NM 87301 or via [You-Tube@GMCS.ORG](https://www.youtube.com/watch?v=GMCS.ORG)

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
  - A. Recognition: NMSBA Region I Scholarship – Marcos Resendiz, MHS
3. Approval of Minutes
  - A. May 31, 2022 - Regular Meeting
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. Cooperative Learning Strategies and Resources
    2. Glass & Glazing Services of April 5, 2022
    3. Tellabs Passive Optical Network Support Agreement & Repairs Parts of June 1, 2022
    4. Re-Publish Retrofit District Facilities with Automatic Faucets, Flushers, and bottle Fill stations of May 4, 2022
    5. Video Creation Platform of May 20, 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 Northern Arizona University (NAU) Student Placement Agreement – CONSENT
  - D. Approval of Certificate of Fixed Assets:
    1. Inventory Certification FY 2022
    2. Inventory Project Letter FY 2022
    3. Fixed Assets Inventory Count Listing
  - E. Approval of Disposal of Fixed Assets:
    1. HMA Deleted Inventory of May 27, 2022
    2. HMA Fixed Asset Adjustment Form of May 31, 2022
    3. JFE Deletion List of June 1, 2022
    4. RRE Deletion Inventory of May 25, 2022
    5. TYG FAA Deletion Inventory of June 8, 2022
  - F. Approval Permanent Cash Transfer – CONSENT
  - \*G. Approval of SY2022-2023 NMSBA/NSBA, Legislative Meetings and State Athletics Travel - CONSENT

5. Study Circle

- A. Public Comment
- B. Superintendent Report
- C. Notices and Communications
  - 1. June 17, 2022 – Juneteenth (SSC Closed)
  - 2. July 4, 2022 – July 4<sup>th</sup> Holiday (SSC Closed)
  - 3. July 13, 2022 – BOE Meeting 1PM

6. New Business

- A. Approval of General Obligation Bond Notice of Sale for the Board – ACTION
- B. Approval of IDEA Application – ACTION
- C. Approval of the 2022-2023 Calendar Memorandum of Understanding between GMCS and MCFUSE - ACTION
- D. Approval of 2022-2023 Salaries Memorandum of Understanding between GMCS and MCFUSE - ACTION
- E. Approval of Basic Life Insurance Resolution - ACTION
- F. Approval of the FY’ 2022-2023 Gallup McKinley County Schools Budget – ACTION
- G. Approval following discussion and action in executive session, if required – ACTION

7. Executive Session

The board will meet in executive session in regard to Communications with Legal Counsel Regarding Pending or Threatened Litigation related to possible settlement of the Board of Education’s appeal before the U.S. Court of Appeals for the Tenth Circuit to enforce the decision of the U.S. Department of Education to deny the PED certification of the impact aid equalization for use in the SEG formula for FY 2020; obtain update on the status of the Board of Education’s lawsuit in the U.S. District Court to obtain direct federal funding under the Johnson O’Malley Act and on federal action against Merchants Bonding to compel surety to pay for default on construction contract; status of arbitration with Lone Mountain Construction on default on construction contract; request for appeal before the U.S. Department of Interior on JOM applications and dismissal of appeal before the U.S. Civilian Board of Contract Appeals on same; status of the lawsuit against the PED for declaratory action on local control of public schools; obtain status of PPC filed by labor union with the Public Employees Labor Relations Board and discussion of options for seeking further judicial and administrative relief, settlement or continued litigation, as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act.

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 accommodation.

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