

**Agenda of Regular Meeting
The Board of Education
Gallup McKinley County Schools
May 31, 2022**

A Regular meeting of the Board of Education of Gallup McKinley County Schools will be held May 31, 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

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:
 1. State Track
 2. Gallup High School Softball
3. Approval of Minutes
 - A. May 2, 2022 - Regular Meeting
4. Approval of Consent Agenda Items (a, b, c, d, e, f, g, h, i, j, k)
 - A. Report on, consideration of, and action on bids, proposals and use of existing contracts:
CONSENT
 1. Cost Reimbursable Food Service Management Company of April 14, 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. Approve to accept the FAEA – Fine Arts Education Act 2022-23 Application for Elementary Arts Funding - CONSENT
 - D. Approval of the State Bilingual Multicultural Education Funding Application – CONSENT
 - E. Approval of the 2022-2023 Title III Local Plan – CONSENT
 - F. Approval of Reader-to-Reader Inc. Donation of Books from September 1, 2022, to August 31, 2027, at monetary value \$750,000.00 – CONSENT
 - G. Approval of 2022-2023 Open Meetings Act Resolution – CONSENT
 - H. Approval of Lambson Transportation LLC Contract for SY' 2022-2023 – CONSENT
 - I. Approval of Activity Addenda for 2022-2023 – CONSENT
 - J. Approval to Discontinue Pursuing the Building of Teacherages on City-Owned Property-
CONSENT
 - K. Approval of Disposal Assets:
 1. Gallup Central of May 18, 2022
 2. Gallup High of May 11, 2022/May 25, 2022
 3. Miyamura High of May 3, 2022/May 18, 2022
 4. Lincoln Elementary of April 26, 2022/May 13, 2022
 5. Red Rock Elementary of April 26, 2022/May 5, 2022

6. Student Support Center of May 3, 2022
5. Study Circle
 - A. Public Comment
 - B. Superintendent Report
 - C. Notices and Communications
 1. June 2-4, 2022 – NMSBA Law Conference
 2. June 13, 2022 – Board Meeting (1PM/Board Room)
 3. June 17, 2022 – Juneteenth (SSC Closed)
6. New Business
 - A. Approval of Right of Way Easement and Site Agreement for Optic Communications Lines and Telecommunications Facilities and KEM – ACTION
 - B. Approval for Superintendent to pursue the building the teacherages on current district property and/or seek other acceptable property in McKinley County outside of the city limits of Gallup - 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 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