

**Agenda of Regular Meeting
The Board of Education
Gallup McKinley County Schools
September 13, 2021**

A Regular meeting of the Board of Education of Gallup McKinley County Schools will be held September 13, 2021, beginning at 1:00 PM, viewing via You-Tube at GMCS.ORG

1. **Call to Order - Pledge of Allegiance/NM Pledge - Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - a. August 23, 2021 – Regular Meeting
4. **Approval of Consent Agenda Items (4a, 4b, 4c, 4d, 4e, 4f, 4g)**
 - A. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT
 1. Fleet Vehicles of September 2, 2021 - ITB-2022-06MA
 - 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 of Agreement between Walgreen Co. and Gallup McKinley County Schools to Provide Experiential Learning for GMCS Students – CONSENT
 - D. Approval of 12,000 N95 Masks Donation to Gallup McKinley County Schools for Staff and Students from New Mexico Covid 19 Association – CONSENT
 - E. Approval of Memorandum of Understanding with New Mexico Mathematics, Engineering, Science Achievement, Inc. and GMCS for School Year 2021-2022 – CONSENT
 - F. Approval of Agreement between Al Zuni Hotels LLC DBA Days Inn for McKinney Vento and Gallup McKinley County Schools – CONSENT
 - G. Approval of Out-of-State Travel: CONSENT Board Policy D-3150 (10.8.1-10.8.8) - Travel Approved by Superintendent:
 1. Sadie Jefferson and Lanora Shirley, Indian Education & Culture, NIEA Convention, October 12-16, 2021, Omaha, NE. (Title VI)
5. **Study Circle**
 - A. Superintendent Report
 1. Coordinator of Counseling and Media Services – Joel Copley
 2. Notices and Communications
 - a. September 26-28, 2021 – National JOM Conference (Atlantic City, NJ)
 - b. October 4, 2021 – GMCS Board Meeting (1PM)
 - c. October 6, 2021 – Region I Meeting (Central-5PM)
 - d. October 7, 2021 – End of Quarter 1
 - e. October 8 & 11, 2021 – Fall Break
 - f. October 13-16, 2021 – NIEA Convention (Omaha, NE)
 - g. October 14, 2021 – Early Release
 - h. October 25, 2021 – GMCS Board Meeting (1PM)
6. **New Business**
 - A. Approval of Resolution to grant a waiver for SJM Trucking to participate in the Procurement Process - 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.