

**Agenda of Regular Meeting
The Board of Education
Gallup McKinley County Schools
July 12, 2022**

A Regular meeting of the Board of Education of Gallup McKinley County Schools will be held July 12, 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 - None
 - B. Election of Officers per Board Policy 11.2.5/B-0900 121806
 1. Board of Education President for School Year 2022-2023
 2. Board of Education Vice-President for School Year 2022-2023
 3. Board of Education Secretary for School Year 2022-2023
3. Approval of Minutes
 - A. June 13, 2022 - Regular Meeting
4. Approval of Consent Agenda Items (a, b, c, d, e)
 - A. Report on, consideration of, and action on bids, proposals and use of existing contracts:
CONSENT
 1. Leadership feedback and Support for Director of Instruction of July 6, 2022
 2. Phonics and Language Arts Program of July 6, 2022
 3. Fleet Repairs & Preventative Maintenance Services of June 30, 2022
 4. Residential Property Management & Maintenance Services of June 16, 2022
 5. Instructional Professional Development & Curriculum Support of June 2, 2022
 6. Parent & Teacher Engagement Training of June 3, 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 the Disposal of Fixed Assets - CONSENT
 1. Chee Dodge Elementary Deletion Inventory of June 16, 2022
 2. Chief Manuelito Fixed Asset Adjustment of June 6, 2022
 3. DC Furniture Removal Elementary/Mid School/High School
 4. Gallup Central High School Deleted Inventory of June 29, 2022
 5. Gallup High School Fixed Asset Adjustment of June 9, 2022
 6. Gallup Mid School Deletion Inventory of June 24, 2022
 7. Indian Hills Elementary Deleted Inventory/Fixed Asset Adjustment of June 21, 2022
 8. Kennedy Mid Deleted Inventory of July 5, 2022
 9. Navajo Elementary Discovery Center Project of July 28, 2022

10. Ramah Elementary Deleted Items of June 24, 2022
11. Red Rock Elementary Deletion Inventory of June 15, 2022
12. Stagecoach Elementary Deleted Items/FAA Deleted Inventory of June 15, 2022
13. Student Support Center Bus FAA Deletion Inventory of June 30, 2022
14. Student Support Center Fixed Asset Adjustment of June 10, 2022
15. Tech FAA Delete Inventory of June 16, 2022, and June 21, 2022
16. Thoreau Mid Fixed Asset Adjustment of June 29, 2022
17. Tse Yi Gai High FAA Deletion Inventory of May 26, 2022, and June 1, 2022

D. Approval of the Memorandum of Understanding with I Love U Guys Foundation - CONSENT

E. Approval of Resolution Regarding Chris Mortensen, Sarah Mortensen, Robert Mortensen and Semilla Inc. DBA Jiffy Lube Participation in Procurement of Services – CONSENT

5. Study Circle

A. Public Comment

B. Superintendent Report

1. School Safety Presentation

C. Notices and Communications

1. August 1, 2022 – BOE Meeting (1PM)

2. August 11, 2022 – 1st Day of School

2. August 22, 2022 – BOE Meeting (1PM)

6. New Business

A. Approval of Elevate 2025 Strategic Plan – ACTION

B. Approval of Contract Signature Designation and Financial Signature Designation on behalf of the District - 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