

**Agenda of Regular Meeting
The Board of Education
Gallup McKinley County Schools
August 8, 2022**

A Regular meeting of the Board of Education of Gallup McKinley County Schools will be held August 8, 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/channel/UCGmCS)

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
3. Approval of Minutes
 - A. July 12, 2022 - Regular Meeting
4. Approval of Consent Agenda Items (a, b, c, d, e, f, g, h)
 - A. Report on, consideration of, and action on bids, proposals and use of existing contracts:
CONSENT
 1. Architectural and Engineering Services – Multi-Source of June 1, 2022
 2. Construction and Maintenance Supplies of July 14, 2022
 - B. Financial Section – CONSENT
 1. 2022-2023 Budget Decrease
 2. 2022-2023 Budget Increase
 3. 2022-2023 Budget Adjustment Requests (Intra-Transfers)
 4. 2022-2023 Budget Adjustment Requests (Inter-Transfers)
 5. Current Bills – Operational, Federal Projects, Food Services, Other
 6. 2022-2023 Initial Budgets
 - C. Approval of travel: Priscilla Benally, 2022 National Indian Education Association (NIEA) Convention, October 5-8, 2022, Oklahoma City, OK. (Board Training) - CONSENT
 - D. Approval to Accept the PED Planning Grant of \$50,000 – CONSENT
 - E. Approval of the Baby2Baby Agreement - CONSENT
 - F. Approval of Memorandum of Agreement between GMCS and McKinley County SNAPS-
CONSENT
 - G. Approval of the Disposal of Fixed Assets - CONSENT
 1. Gallup High School Deleted Inventory of July 19, 2022
 2. Rocky View Elem Deleted Inventory of July 12, 2022
 3. SSC Print FAA Form of July 25, 2022
 4. SSC Print FAA Form of July 13, 2022
 - H. Approval of MOA and License Agreement Between GMCS And UNM-G – CONSENT
5. Study Circle
 - A. Public Comment
 - B. Superintendent Report
 1. Presentation on Impact Aid and Capital Expenditures – Mike Hyatt/Jvanna Hanks
 - C. Notices and Communications

1. August 11, 2022 – 1st Day of School
2. August 22, 2022 – BOE Meeting (1PM)
3. September 5, 2022 – Labor Day (No School)
4. September 12, 2022 – Parent/Teacher Conference
5. September 12, 2022 – BOE Meeting (1PM)

6. New Business

- A. Approval of GMCS Official Redistricting Map Selection - ACTION
- B. Approval of Land Exchange with McKinley County - ACTION
- C. Approval of Recruitment Incentive for Bus Drivers and Maintenance Technicians – ACTION

Following Executive Session:

- D. Authorize revised litigation against U.S. Department of Interior for JOM funding - ACTION
- E. Accept settlement of appeal to federal court on FY 2020 Impact Aid Determination by the U.S. Department of Education’s Impact Aid Office to release Impact Aid funds to the School District”- ACTION

7. Executive Session - “Discussion with legal counsel of Pending or Threatened Litigation pursuant to Section 10-15-1(H)(7) of the Open Meetings Act regarding the status of the appeal to the U.S. Tenth Circuit Court of Appeals to compel the release of federal impact aid funds to the School District pursuant to the ruling of Administrative Law Judge at U.S. Department of Education on the FY 2021 Impact Aid Determination by the U.S. Department of Education’s Impact Aid Office and of the litigation to compel U.S. Department of Interior to accept the School District’s direct applications for federal funding under the Johnson O’Malley 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 ecesitados de una antología, el amplificador, el intérprete capacitado de lenguaje porseñas, 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