

TEXICO MUNICIPAL SCHOOLS
BOARD MEETING
APRIL 9, 2019, 7:00PM

- I. **Open the Meeting with a Prayer**
- II. **Approval of Minutes from Previous Meeting**
- III. **Adoption of April 9, 2019 Agenda**
- IV. **Financials**
 - A. 2018 – 2019 Auditor Selection (Action)
- V. **Instruction/Maintenance**
 - A. Administrator’s Reports (Information)
 - Elementary – Mrs. Pipkin
 - High School – Mrs. Timberlake
 - Athletics Report – Mr. Autrey
 - Maintenance Report – Mr. Bridinger
 - B. Substitute Approval (Action)
- VI. **Budget**
 - A. Budget Adjustments (Action)
 - B. Approval of Vouchers (Action)
- VII. **School Board**
 - A. Consideration of and approval of a Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority (Action)
 - B. Consideration of and approval of a Resolution Authorizing Sale of School Bonds, Establishing Procedures for the Sale and Delivery of the Bonds, Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority, and Authorizing Other Matters Related to the Issuance of the Bonds. (Action)
 - C. 2019-2020 School Calendar (Action)
 - D. Disposition of Assets (Action)
 - E. NMSBA Scholarship Recommendation (Action)
 - F. Energy Efficiency Update (Information)
 - G. Bond Project Bids (Action)
 - Elementary Playground
 - Building Window Replacement
 - Track Replacement & Field Repairs
 - Visitor Bleachers
 - H. Legislative Update (Information)
 - I. Executive Session
 - Limited Personnel