

**Agenda of Regular Meeting
The Board of Education
Gallup McKinley County Schools
January 30, 2023**

A Regular meeting of the Board of Education of Gallup McKinley County Schools will be held January 30, 2023, 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. Spelling Bee Champions
3. Approval of Minutes
 - A. January 9, 2023 – Regular Meeting
4. Approval of Consent Agenda Items (a, b, c, d, e, f)
 - A. Report on, consideration of, and action on bids, proposals, and use of existing contracts:
CONSENT
 1. Approval of New, Trailer, Parts, Implements for Tractors & Trailers of December 9, 2022
 2. Approve the award of RFP-2023-18HC Internet Access E-Rate Eligible as recommended by the evaluation committee
 - 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 Out-of-State Travel: – CONSENT
 1. Approval of Out-of-State Travel for Kyndee Keeler, Administrators and 29 teachers, Porterville, CA, February 28-March 3, 2023, for Career Pathway Site Visit. (College/Career)
 2. Approval of Out-of-State Travel for Kyndee Keeler, Administrators, and 56 teachers, Kansas City, MO, March 28-31, 2023, for Career Pathway Site Visit. (College/Career)
 - D. Approval of Out-of-State Student Travel: – CONSENT
 1. Thoreau High, 40 students/4 chaperones, Arlington, TX, May 17-20, 2023, tour University of Texas. (Student Activity)
 - E. Approval of Dissertation on Using the Indigenous Concept of Navajo Financial Literacy Curriculum Design for Fourth Grade Navajo Students – Maxine Sloan – CONSENT
 - F. Approval of the Disposal of Fixed Assets
 1. Thoreau Mid signed as of January 17, 2023
 2. Red Rock Elementary signed as of January 17, 2023
 3. Tohatchi High signed as of January 18, 2023
 4. Crownpoint High signed as of January 19, 2023
 5. Gallup Central High signed as of January 17, 2023

5. Study Circle

A. Public Comment

B. Superintendent Report

1. Audit of GMCS Food Service

C. Notices and Communications

1. February 2-4, 2023 - NMSBA Board Institute (Hilton Inn)

2. February 6, 2023 - Parent Teacher Conferences

3. February 20, 2023 - Presidents' Day (No School)

4. February 21, 2023 - BOE Meeting (1PM/SSC)

5. February 21, 2023 - Board Scholars Recognition, GHS Auditorium (6PM)

6. March 10, 2023 - End of 3rd Quarter

7. March 13-17, 2023 - Spring Break

8. March 20, 2023 - BOE Meeting (1PM/SSC)

9. March 23, 2023 - Early Dismissal Thursday

10. March 24, 2023 - Report Cards

6. New Business

A. Approval of Acknowledgment Receipt of the 2021/2022 Audit Report for Gallup-McKinley County Schools – ACTION

B. Approval of Out-of-State Travel for Board Member(s), Orlando, FL, April 1-3, 2023, to attend the NSBA National Conference. (Operational) – ACTION

C. Approval of Signing Incentives for Teachers, Counselors, Principals and Bus Drivers for the 2023/2024 school year - 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