

**Agenda of Regular Meeting  
The Board of Education  
Gallup McKinley County Schools  
July 22, 2024**

A Regular meeting of the Board of Education of Gallup McKinley County Schools will be held July 22, 2024, beginning at 1:00 PM in the board room of Student Support Center, 640 S. Boardman, Gallup, NM 87301 and/or via [You-Tube@GMCS.ORG](mailto: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. Election of Officers per Board Policy 11.2.5/B-0900 121806
    1. Board of Education President for School Year 2024-2025
    2. Board of Education Vice-President for School Year 2024-2025
    3. Board of Education Secretary for School Year 2024-2025
  - B. Recognition – New Administration Introductions
3. Approval of Minutes
  - A. June 10, 2024 – 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. Approve the Multi-Award Job Order Contract Services
    2. Approve the Security Services award
    3. Approve the On Demand Fleet Vehicles
    4. Approve the Asbestos Inspection Services
    5. Approve the Architectural and Engineering Services
    6. Approve the Construction Management Services
    7. Approve Solid Waste Disposal Services
    8. Approve Vending Machine Services
  - B. Financial Section – CONSENT
    1. 2024-2025 Budget Decrease
    2. 2024-2025 Budget Increase
    3. 2024-2025 Budget Adjustment Requests (Intra-Transfers)
    4. 2024-2025 Budget Adjustment Requests (Inter-Transfers)
    5. Current Bills – Operational, Federal Projects, Food Services, Other
    6. 2024-2025 Initial Budgets
  - C. Approval of Soles4Souls Distribution Agreement with Gallup McKinley County Schools -  
CONSENT
  - D. Approval of Soles4Souls Donation – CONSENT
  - E. Approval of a Memorandum of Understanding between GMCS and NMMESA (Mathematics,  
Engineering, Science, and Academics) – CONSENT

F. Approval of Research Proposal by Charmayne Hunt-Nez – CONSENT

G. Approval of Student Travel – CONSENT

1. Del Norte Elementary, 4 students, 4 chaperones, Cape Canaveral, Florida, October 7-11, 2024, Europa Clipper Launch Indigenous Knowledge Exchange Workshop (Operational)

H. Approval of the Disposal of Fixed Assets - CONSENT

1. Crownpoint Elementary 06.03.2024
2. Del Norte Elementary 07.01.2024
3. Jefferson Elementary 06.27.2024
4. Motor Pool 07.11.2024
5. SSC - Multiple Departments 06.28.2024
6. Tohatchi Elementary 07.02.2024

5. Study Circle

A. Public Comment

B. Superintendent Report

C. Notices and Communications

1. August 6, 2024 – First day of School
2. August 12, 2024 – BOE Meeting/SSC/1PM
3. September 2, 2024 – Labor Day
4. September 3, 2024 - BOE Meeting/SSC/1PM

6. New Business

A. Approval of the Superintendent 2023-24 Evaluation – ACTION

7. Executive Session – the board will meet in Pursuant to Sections 10-15-1(H)(2) of the Open Meetings Act, for discussion on superintendent evaluation.

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