

**Agenda of Special Meeting  
The Board of Education  
Gallup McKinley County Schools  
September 6, 2024**

A Special meeting of the Board of Education of Gallup McKinley County Schools will be held September 6, 2024, beginning at 11:30 AM 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
3. Approval of Consent Agenda Items (a, b, c, d, e, f, g)
  - A. Report on, consideration of, and action on bids, proposals, and use of existing contracts: CONSENT
    1. Approval of Graphic Design Services of August 22, 2024
  - 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 Memorandum of Understanding (MOU) with NMSU-Alamogordo and GMCS – CONSENT
  - D. Approval of the Disposal of Fixed Assets – Ramah High School – CONSENT
  - E. Approval of Out-of-State Travel: Jvanna Hanks, Deputy Superintendent, Reston, VA, October 23-24, 2024, for School District Partner Summit – CONSENT
  - F. Approval of Teen Court Memorandum of Understanding – CONSENT
  - G. Approval of Out-of-State Travel: Ophelia Sanchez, Lauren Becenti, Palm Springs, CA, October 8-13, 2024, NIEA Conference. (Indigenous Education Initiative) - CONSENT
6. New Business
  - A. Approval of GMCS 5-Year Facility Master Plan - ACTION
  - B. Approve the official designation of specific staff as signatories for Contract and Financial Transactions – ACTION
  - C. Approval of Resolutions for the NMSBA Legislative Platform – ACTION
  - D. Notice of Sale for the 2024 General Obligation Bonds - ACTION
7. Executive Session - Limited Personnel Matters to review and conduct the Evaluation of the Superintendent and effect on contract pursuant to Section 10-15-1(H)(2) of the Open Meetings Act. No action will be taken and only the items listed herein will be discussed.
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