

# **TEXICO MUNICIPAL SCHOOLS**

## **BOARD MEETING**

**OCTOBER 8, 2018, 7:00PM**

- I. Open the Meeting with a Prayer**
- II. Approval of Minutes from Previous Meeting**
- III. Adoption of October 8, 2018 Agenda**
- IV. Instruction**
  - A. Administrator's Reports
    - Elementary – Mrs. Pipkin
    - High School – Mrs. Timberlake
    - Athletics Report – Mr. Autrey
  - B. Substitute Approval (Action)
- V. Budget**
  - A. Budget Adjustments (Action)
  - B. Approval of Vouchers (Action)
  - C. Cash Management Agreement with The Citizens Bank of Clovis (Action)
- VI. School Board**
  - A. Consideration of and Approval of the Investment Grade Audit as performed and presented by Yearout Energy Services Company. (Action)
  - B. Consideration of and Approval of a Resolution for the Implementation of Energy Efficiency Measures and the Execution and Delivery of an Intercept Agreement by and between the Board of Education of the Texico Municipal School District and the New Mexico Finance Authority. (Action)
  - C. Consideration of and Approval of a Professional Services Contract # 2019-001 for Energy Performance Contracting by and between the Board of Education of the Texico Municipal School District and Yearout Energy Services Company. (Action)
  - D. Consideration of and approval of an Application for Developing and Updating the district's Five Year Facilities Master Plan. (Action)
  - E. Consideration of and Approval of a Resolution and Proclamation of Special School Bond Election and Special Public School Capital Improvements Tax Election (Action)
  - F. Consideration of and approval of a Resolution Authorizing and Directing Special Election Procedures. (Action)
  - G. Personnel (Information)
  - H. Athletics/Activities Code of Conduct (Information)
  - I. NMSBA Winter Conference – December 7-8, 2018 (Information)