



**New Mexico School for the Deaf
Board of Regents Regular Board Meeting
May 19, 2017 at 9:00 a.m.
Pat Payne, JAL Theater
Santa Fe, NM**

Board Members: **Lynann Barbero, President**
 Nathan Gomme, Vice President
 John Robertson, Secretary/Treasurer
 Eugenia M. Kincaid, Member
 Ricardo D. Gonzales, Member

Agenda

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|-------------|--|--------------------|
| I. | Call to Order | President |
| II. | Pledge of Allegiance | Board of Regents |
| III. | Approval of Agenda | President |
| IV. | Comments from the Public | President |
| V. | Action Items | |
| | 1. Board Minutes for Regular Meeting on April 28, 2017 | President Barbero |
| | 2. NMSD BOTB National Champions Recognition | President Barbero |
| | 3. Code of Conduct for Child Nutrition Programs Policy #475 | Roddy Cabbage |
| | 4. IDEA B Carryover BAR 2016-2017 | Dr. Herbold |
| | 5. HED Capital Projects Approval for Summer Hearings | Harold Moya |
| | 6. Facilities Preventative Maintenance Plan | Harold Moya |
| | 7. Request for out of state travel Southwestern Regional Schools for the Deaf and Hard of Hearing Superintendents' meeting in July 2017 | Supt. Dr. Gallegos |



8. Disposal of Fixed Assets – IT Equipment Disposal	Mark Apodaca
9. Approval of Third Quarter Financial Report	Mark Apodaca
10. Special Board Meeting Request	Supt. Dr. Gallegos
VI. Superintendent’s Report	Supt. Dr. Gallegos
VII. Board of Regents’ Information	President
Human Resource Turnover Report	Rick Garcia
Facilities Master Plan Overview	Julie Walleisa, DPS
VIII. New Business	President
IX. NMSD Informational Items	President
1. Resignation Letters	
2. Articles	
X. Meeting Adjournment	President