

AGENDA FOR JULY 09, 2018 REGULAR MEETING SIDNEY GUTIERREZ MIDDLE SCHOOL

The Regular Meeting of the Governing Council of the Sidney Gutierrez Middle School will be held on Monday, July 09, 2018 at 6:00 pm, at the Anderson Museum of Contemporary Art, located at 409 East College Boulevard in Roswell, NM. The purpose of the meeting will be to address regular business, including:

Action Items

- (1) Minutes for June 11, 2018 Regular Meeting – Discuss/Vote
- (2) Resolution of the Governing Council for Sidney Gutierrez Middle School in Fiscal Year 2018-2019 – Discuss/Vote
- (3) Roswell Independent School District and Sidney Gutierrez Middle School 2018-2019 Contract – Discuss/Vote

Updates

- (1) Financial Update – SGMS FY 18-19 Operating Budget as approved by NM Public Education Department
- (2) Facilities Update

Other Business

- (1) Principal's Report

Adjournment

Sidney Gutierrez Middle School Governing Council reserves the right to take action on any or all business items.

If you are an individual with a disability who is 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, please contact the School at 347-9703 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the School at 347-9703 if a summary or other type of accessible format is needed.

**MINUTES FOR JUNE 11, 2018 REGULAR MEETING
SIDNEY GUTIERREZ MIDDLE SCHOOL**

The Regular Meeting of the Governing Council was held on Monday, June 11, 2018 at the Anderson Museum of Contemporary Art located at 409 East College Boulevard in Roswell, NM 88201. Governing Council members Bill Wolf and Kelly Smith were present in person and Mike Taylor was present by telephone. Joe Andreis and Maria Hernandez were present by invitation. Members Yasine Armstrong and Shawna Perry were not present. President Bill Wolf called the meeting to order at 6:02 p.m.

Action Items:

1. Minutes for May 14, 2018 Regular Meeting

Minutes were accepted as presented. Kelly Smith moved to approve the minutes and the motion was seconded by Mike Taylor. The motion passed unanimously. No further discussion was held on the matter.

2. Betsy Cunningham's Resignation

Bill Wolf moved to accept Betsy Cunningham's resignation letter and the motion was seconded by Kelly Smith. The motion passed unanimously.

Financial Update

Maria Hernandez provided the Financial Report and there were no significant changes to the budget.

Facilities Update:

Joe Andreis reported he will be meeting with the current janitorial service provider to discuss services provided. Janitorial costs throughout the year will be reviewed. Bidding for janitorial services will be considered after the meeting with the current provider for the new school year.

Other Business:

Principal's Report:

SGMS submitted Lease Assistance Application on June 05, 2018 and will be submitting State Report and Teacher Evaluations. There is one personnel issue, but will be following up on it. There is an interested person in the position, it is an elective course not core.

Kelly Smith moved to adjourn the meeting. Bill Wolf made the second. The motion passed. The meeting was adjourned at 6:14 p.m.