



- | | | |
|-------------|----|--|
| ACTION | 1 | Roll Call to Determine Quorum
Justine Del Muro Beto Lopez Jaime Guillen
Phyllis Hernandez Dr. Julia Vargas Valerie Coyazo
Octavio Villalobos Rosemary Martin |
| INFORMATION | 2 | Welcome & Introduction |
| ACTION | 3 | Consent Agenda
3.1 December 15, 2022 Board Meeting Minutes
3.2 December 28, 2022 Special Meeting Minutes
3.3 HR Board Staff Report January 2023
3.4 December 2022 Financial Statement
3.5 December 2022 Check Register
3.6 December 2022 Credit Card Statement
3.7 PowerSchool HR Information System
3.8 Hollis Miller Library Expansion, MKEC Engineering Contract
3.9 Carter Door & Gate, High School Parking Lot Gate
3.10 Design Mechanical, High School Gym RTU Replacement
3.11 Universal Construction, Kansas Winger
ACTION RECOMMENDED: APPROVAL |
| ACTION | 4 | Updated Strategic Plan- Mr. Mendez
ACTION RECOMMENDED: APPROVAL |
| ACTION | 5 | New Policy 4800- Staff Complaints and Grievances
ACTION RECOMMENDED: APPROVAL |
| ACTION | 6 | Revise Policy 2200- Admission and Withdrawal
ACTION RECOMMENDED: APPROVAL |
| ACTION | 7 | New Policy 1475- Parent and Student Concerns and Complaints
ACTION RECOMMENDED: APPROVAL |
| ACTION | 8 | Revise Policy 0120- Legal Status
ACTION RECOMMENDED: APPROVAL |
| ACTION | 9 | American Digital Security (ADS), NVR Upgrade- Alan Olson
ACTION RECOMMENDED: APPROVAL |
| ACTION | 10 | American Digital Security (ADS), DMP Intrusion Detection System- Alan Olson
ACTION RECOMMENDED: APPROVAL |
| ACTION | 11 | American Digital Security (ADS), Avigilon Control Manager Upgrade- Alan Olson
ACTION RECOMMENDED: APPROVAL |
| INFORMATION | 12 | Superintendent Report
12.1 60 Second Success Stories- Each Bldg. Principal
12.2 By The Numbers- Dr. Miguel
12.3 Real World Learning Update- Mr. Meaney, Mr. Schoen, Mr. Mendez |

INFORMATION	13	Committee Reports 13.1 Finance Committee 13.2 Executive Committee 13.3 Instructional and Safety Committee
INFORMATION	14	Old Business 14.1 High School Credit Card Statement follow up- Dr. Hammen 14.2 Universal Construction Company, Middle School Locks follow up- Mr. Olson 14.3 H1 Visa for New Employee, Update- Dr. Hammen
INFORMATION	15	New Business 15.1 Corina Guzman 15.2 School Board Appreciation Month
INFORMATION	16	Public Comment
ACTION	17	Executive Session
ACTION	18	Adjourn

Next regular Board of Directors Meeting: **Thursday, February 23, 2023**