DISTRICT MISSION
TSD#1 will provide all students with a comprehensive system of support, a safe learning environment, and the opportunity to reach his/her academic and leadership potential as determined by state and national standards.

DISTRICT VISION
As Trinidad School District #1, we honor the rich history of our schools and our community. We are proud to be the first established school district in Colorado. While being mindful of our local history, our students develop life skills relevant to their community as well as the world. Our students enjoy and excel in the academics, arts, and extracurricular activities while recognizing their civic responsibilities. Along with providing a well-rounded and diverse education, the district provides the support needed for each student to reach his or her highest academic, social and leadership potential.

We value the importance of using data from formative and state assessments to foster high levels of achievement. Effective instructional strategies, methods, and tools are used to engage our students, allowing them to excel in their academic pursuits. The rich education we offer allows our students the freedom to make educational discoveries and become leaders in the creation of cultures that support diversity and the freedoms espoused by our government.

Our students graduate with the skills to be successful in college, vocational education, the workforce and life. They excel in language, reading, writing, math, social studies, sciences, and the arts. Our students respect diversity, appreciate the freedoms allowed by our democracy and possess a high sense of responsibility while holding themselves accountable for their own actions. We as a school district and community hold ourselves accountable to the students we serve in assisting them in the pursuit of achieving this vision.

ESSENTIAL BOARD ROLES
To Guide the District through the Superintendent

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Trinidad School District #1
Board of Education
AGENDA

Regular Board Meeting 6:00 p.m.
Trinidad Middle School Board Room September 27, 2023

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 ROLL CALL

4.0 APPROVAL OF AGENDA-Regular Board Meeting, September 27, 2023.

5.0 APPROVAL OF MINUTES
5.1 Regular Board Meeting-July 19, 2023
5.2 Regular Board Meeting-August 23, 2023
5.3 Special Board Meeting-August 29, 2023
5.4 Special Board Meeting-September 19, 2023

6.0 CHIEF FINANCIAL REPORT

7.0 SUPERINTENDENT’S REPORT

8.0 DISTRICT UPDATES
8.1 Career Innovation Academy Presentation
8.2 Student Resource Officer Report-Secure vestibules and secure entries-Nick Mattorano
8.3 SPF/CMAS/Enrollment Report-Principals

9.0 ACTION ITEMS
CONSENT AGENDA
9.1 Approval of Bills, Payroll and Revenues for August, 2023
9.2 CASB Invoice
9.3 Professional Learning Consultant Invoices

10.0 PERSONNEL

RESIGNATION
10.1 Approval of resignation of Patrick Sandoval (Paraprofessional) Trinidad Middle School

HIRING
10.2 Approval to hire Laura Ketterman (Head Cook) Trinidad High School
NEW POSITION
10.3 Additional Counselor Position-Trinidad High School (School Counselor Corps Grant)

11.0 NEW BUSINESS
11.1 Approval of Universal Preschool Colorado Program Service Agreement-2023-2024 and Exhibit B HIPAA Business Associate Agreement
11.2 Approval of School District Addendum A to Universal Preschool (UPK) Colorado Program Service Agreement
11.3 Approval of Colorado State University Memorandum of Understanding Agreement (Horticulture)
11.4 Approval of UC Denver Memorandum of Understanding Agreement (Hummingbird Initiative)
11.5 Approval of Resolution Centennial Property (TERRYS WEST BLK-15- LTS-7-TO-21- TERRYS WEST BLK-15-PART OF LT-22- CONT-861.9 SQFT-), -#2023-3

12.0 INFORMATION ITEMS
12.1 Sports Complex Master Plan
12.2 Emergent Campus
12.3 Fisher’s Peak Elementary School BEST Grant Application
12.4 Trinidad High School Supplemental BEST Grant Award Letter

13.0 PUBLIC COMMENT
This is one of the opportunities we provide to hear the views and receive the advice of community members. The members of the Board appreciate hearing from interested citizens and will take your comments into consideration, even though it is not our practice to take action at this time on issues which are raised. When appropriate, we will refer your concerns to the Superintendent for follow-up by the staff.

While we encourage public input on policy, programs, and practices within the purview of this Board and this school system, this is not the proper avenue to address specific student or employee matters, or to comment on matters that do not relate to public education in the Trinidad School District. We encourage everyone to utilize existing avenues of redress for complaints. I would like to remind the public that inappropriate personal remarks or other behavior that disrupts or interferes with the conduct of this meeting is out of order.

The Board of Education requests that you observe your time and adhere to the three minutes. Mrs. Montera, Secretary of the Board, shall serve as timekeeper. She will warn you when you have one-minute left to speak and stop you when three minutes have elapsed. Please conclude your remarks when the one-minute warning is given.

14.0 BOARD COMMENTS/CONCERNS

15.0 ITEMS TO BE DISCUSSED AT THE NEXT MEETING

16.0 ADJOURNMENT