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 work force 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

Trinidad School District #1 Board of Education AGENDA

Special Board Meeting Trinidad Middle School Board Room

6:00 p.m. February 5, 2024

- 1.0 CALL TO ORDER
- 2.0 PLEDGE OF ALLEGIANCE

3.0 ROLL CALL

4.0 APPROVAL OF AGENDA-Regular Board Meeting, February 5, 2024.

5.0 APPROVAL OF MINUTES

5.1 Regular Board Meeting-December 13, 20235.2 Special Board Meeting-December 18, 20235.3 Special Board Meeting-January 9, 2023

6.0 CHIEF FINANCIAL REPORT

7.0 SUPERINTENDENT'S REPORT

8.0 ACTION ITEMS

- 8.1 Approval of 2nd Quarter Financial Report
 8.2 Approval of Willdan Invoice #8 Trinidad High School BEST project
- **8.3 Approval of Willdan Invoice Bond project**
- 8.4 Approval of Invoice for Brooke Mabry Consulting Services
- 8.5 Approval of Universal Preschool (UPK) Invoices

9.0 PERSONNEL

<u>Hires</u>

- **9.1** Approval to hire Interim Head Wrestling Coach Trinidad High School-(Frank Begano)
- **9.2** Approval to hire 5 hour Kitchen Helper (Nathaniel Kirschman)
- **9.3** Approval to hire Head Coach Wrestling Trinidad Middle School (Frank Begano)
- 9.4 Approval to hire Assistant Wrestling Coach Trinidad Middle School (Jeff Roybal)

Resignations

9.5 Approval of Resignation of Director of Bands and Chorus Trinidad Middle and High School-(Teal Low)
9.6 Approval of Resignation of Head Wrestling Coach Trinidad Middle and High School-(Adam Ortivez) To Engage constituents To Ensure alignment of resources To Monitor effectiveness To Model excellence DISTRICT VALUES

The District will ensure that all students learn at their highest potential in academics and leadership.

The District will prepare all students for further education to enter the workforce and to be life-long learners.

The District will collaborate with families to support each student in his/her educational endeavors.

The District will model and teach all students the importance of respecting diversity and holding ourselves accountable for our individual actions.

The District will model high values, standards, and behaviors through effective instruction.

The District will instill frequent interim assessments and continuously improve instruction through curriculum aligned with state standards.

The District will recognize and honor quality performance and celebrate student success.

The District will communicate its Mission, Vision and Values to all students and the community.

Board's Core Values

Respect Honesty Accountability Perseverance Tolerance Unity of Purpose Focus Humor Support **BOARD MEMBERS** BRETT DURAN SELINA VALLEJOS CLAUDIA TRUJILLO

SUPERINTENDENT Bonnie Aaron CFO Kristen Armijo **9.7** Approval of Resignation of Assistant Wrestling Coach Trinidad High School-(Chris Ortivez)

9.8 Approval of Resignation of Cheer Coach Trinidad High School (Mary Jo Baudino)

9.9 Approval of Resignation of Head Volleyball Coach Trinidad High School (Ashleigh Ackerman)

10.0 NEW BUSINESS

10.1 Approval of BOCES Coaction Grant Wish List 2024
10.2 Approval of HydroStand Grow Tower Garden
10.3 Approval of Council of Governments MOU for Universal Preschool

10.4 Approval of Resolution of School Board Vacancy

11.0 SCHOOL BOARD MEMBER VACANCY

11.1 School Board Member Candidates

11.2 Approval of new School Board Member

11.3 Swearing In/Oath of Office of new School Board Member

12.0 BOARD COMMENTS/CONCERNS

13.0 ITEMS TO BE DISCUSSED AT THE NEXT MEETING

14.0 ADJOURNMENT