## AZTEC MUNICIPAL SCHOOL DISTRICT NO 2

## WORKING MEETING MINUTES Draft – Not Official

November 7, 2024

BOARD MEMBERS PRESENT: Fran Dobey, President

Jimmy Dusenbery, Vice President Amanda Sutherland, Member Katie Buchholz, Member

ABSENT: Laci Newland, Secretary

SCHOOL PERSONNEL PRESENT: Lauren Laws, Interim Superintendent

Evelyn Garcia, Associate Superintendent of Finance David Sweet, Director of Athletics and Activities

Brian Dowdy, CTE Director

Brenda McNeal, Koogler Middle School Principal

Samantha Arrington, Koogler Middle School Assistant Principal

Jason Miller, Director of Technology

William McLaughlin, Teacher

Sarah Blake, Counselor

Phyliss Cox, McCoy Elementary Principal Charda Sanders, Aztec High School Principal

VISITORS: Michelle Alvarez

Kehli Phelps

## **CALL TO ORDER**

The working meeting was called to order at 5:00 p.m. by Board President Mrs. Fran Dobey in the Board Room at Central Office. The Aztec Board of Education welcomes you to this meeting. This meeting is streamed live on the Aztec Schools Website via Zoom.

## **BRIEFING AND DISCUSSION ITEMS**

Interim Superintendent Mrs. Lauren Laws requested the Board of Education be flexible on the Agenda for the Work Session Meeting.

Interim Superintendent Mrs. Lauren Laws presented the Fundraiser Request – McCoy Elementary – PTO – Sell Cold Stone Creamery Ice Cream Pies. Mrs. Michelle Alvarez was present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented the Fundraiser Request – McCoy Elementary – PTO – Concessions at Family Movie Night. Mrs. Michelle Alvarez was present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented the Fundraiser Request – McCoy Elementary – PTO – Concessions at 3<sup>rd</sup> Grade Christmas Concert. Mrs. Michelle Alvarez was present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented the Fundraiser Request – McCoy Elementary – PTO – Christmas Store. Mrs. Michelle Alvarez was present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented the Fundraiser Request – Aztec High School – Boys Basketball – Sell Sponsor Spot. Mrs. Kehli Phelps was present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented the Fundraiser Request – Aztec High School – Boys Basketball – Calendar Fundraiser. Mrs. Kehli Phelps was present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented the Fundraiser Request – Aztec High School – Boys Basketball – Navajo Taco Sale. Mrs. Kehli Phelps was present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented the Fundraiser Request – Aztec High School – Girls Basketball – Shoot-A-Thon. Mr. William McLaughlin was present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented the Fundraiser Request – Aztec High School – Key Club – Sell Gourmet Suckers. Ms. Sarah Blake was present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented the Fundraiser Request – Aztec High School – Key Club – Sell Holiday Candy Cane Grams. Ms. Sarah Blake was present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented the Fundraiser Request – Aztec High School – Softball – Sell Christmas Wreaths. Mr. David Sweet, Athletic Director, was present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented the Fundraiser Request – Koogler Middle School and Aztec High School – Choir – BSN Sports Apparel Company. Mr. David Sweet, Athletic Director, was present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented the Student/Field Trip Request – Aztec High School – PlayMakers – NMAA One-Act Festival - Rio Rancho, New Mexico. Mr. David Sweet, Athletic Director, was present for any questions. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented the Interim Superintendent's Report. Interim Superintendent Mrs. Lauren Laws included the Interim Superintendent's Report in Board Book. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented the Personnel Report. Mr. Jonathan Acrey included the Personnel Report in Board Book. Discussion was held.

Interim Superintendent Mrs. Lauren Laws introduced Mrs. Evelyn Garcia, Associate Superintendent of Finance, who discussed the Consent Agenda. Discussion was held.

Interim Superintendent Mrs. Lauren Laws presented the Revisions to Board Policy C-0631 - CBI - E - Evaluation of Superintendent. This will be discussed in the Regular Board Meeting. No discussion was held.

Interim Superintendent Mrs. Lauren Laws presented the Agenda for the current Board Meeting. This will be presented in the Regular Board Meeting. No discussion was held.

Interim Superintendent Mrs. Lauren Laws presented the Minutes from the previous Board Meetings. This will be presented in the Regular Board Meeting. No discussion was held.

Interim Superintendent Mrs. Lauren Laws presented the Recognition and Presentation from Koogler Middle School Football Team and the Koogler Middle School Spotlight. This will be presented in the Regular Board Meeting. No discussion was held.

Public Forum – No Public Forum Requests

The Board Will Convene In A Closed Executive Session As Permitted Under Section 10-15-1(H)(2) for the Interim Superintendent's Evaluation. This will be held in the Regular Board Meeting. No Discussion was held.

ADJOURNMENT	
The working meeting was adjourned at 5:24 p	o.m.
	Fran Dobey, President
ATTEST TO:	<del></del>
Laci Newland, Secreta	ary