

Aztec Board of Education

REGULAR MEETING

July 11, 2024

6:00 PM

Board Room

1118 W Aztec BLVD

Aztec, New Mexico 87410

1. Call To Order
2. Verification of Quorum/Roll Call
3. Welcome
4. Approval of Agenda*
5. Approval of Minutes*
6. Recognition and Presentations
 - A. The Aztec Chamber Of Commerce Recognition - Educator of The Year
Sherry Magee
Catherine Olson
7. Public Forum
8. Board Discussion Items
 - A. Proposal to Revise Board Policy - C-0100 - CB - Superintendent (Second Reading)
 - B. Proposal to Revise Board Policy - C-0600 -CBI - Evaluation of Superintendent (Second Reading)
 - C. Proposal to Revise Board Policy - C-0631 - CBI-E - Evaluation of Superintendent (Second Reading)
9. Board Policy Approval*
 - A. Approval of Board Policy - B-0200 - BBA - Board Powers and Responsibilities
 - B. Approval of Board Policy - B-1400 - BE - School Board Meetings
 - C. Approval of Board Policy - B-1581 - BEC-E - Executive Sessions/Open Meetings
 - D. Approval of Board Policy - B-1650 - BEDA - Notification of Board Meetings
 - E. Approval of Board Policy - B-1750 - BEDBA - Agenda Preparation and Dissemination
 - F. Approval of Board Policy - B-2100 - BEDG - Minutes
 - G. Approval of Board Policy - B-2150 - BEDH - Public Participation At Board Meetings
10. Reports
 - A. Interim Superintendent's Report
 - B. Personnel Report
11. Action Items*
 - A. Approve Fundraiser Request - Aztec High School - Boys Soccer - Selling 50/50 Raffle Tickets
 - B. Approval of IDEA B Budget School Year 24-25
 - C. Approval of AMSD Board Resolution 2024 2025 OBMS BARs (Budget Adjustment Request for Proposals)
 - D. Approve FY2425 Adult Pricing Meals - Food Service Management Company
12. Consent Agenda*
13. Future Business
 - A. Regular School Board Meeting, Thursday, August 1, 2024 @ 6:00 p.m.
Working Session, Thursday, August 1, 2024 @ 5:00 p.m.

NMCEL Summer Leadership Conference - July 15-19, 2024 - Albuquerque, New Mexico
Cabinet Retreat - July 10-12-2024 - Durango, Colorado
Admin. Retreat - July 29-31-2024 - Dolores, Colorado

14. Adjournment

* Indicates action item.

The Board invites the viewpoints of citizens throughout the District, and considers the responsible presentation of these viewpoints vital to the efficient operation of the District. Therefore, the Board will permit individuals to address the Board on items that are considered for action in the agenda.

Notice – Individuals with disabilities who need any form of auxiliary aid to attend or participate in this meeting please contact the Superintendent’s Secretary at 334-9474 at least 48 hours prior to the meeting. Upon request, public documents will be provided in the accessible form necessary to the individual requesting the particular aid. This agenda is to be posted at each school and at the Central Office of the Aztec Municipal School District. If duplicate copies are requested, a minimal fee may be charged.

This meeting is for discussion of items on the agenda only. Please refer to the pamphlet titled Welcome to a Board of Education Meeting in the Aztec Municipal School District for more information regarding public input at Board Meetings.