

Aztec Board of Education

**REGULAR MEETING**

**December 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. CTE Spotlight
  - B. Transportation Spotlight
  - C. HB171 Presentation
7. Public Forum
8. Board Discussion Items
  - A. Proposal to Revise Board Policy GCCB - Professional/Support Staff Personal/Emergency/Religious Leave
  - B. Aztec Municipal School District Hall Of Honor
  - C. Memorials
9. Reports
  - A. Interim Superintendent's Report
  - B. Personnel Report
10. Action Items\*
  - A. Approve Early Graduation Request from Aztec High School
  - B. Approval of Student/Field Trip Request - Koogler Middle School - Chess Team - NMAA State Team Chess Championships - Las Cruces, New Mexico
  - C. Approval of Student/Field Trip Request - Koogler Middle School and Aztec High School - Band and Choir - 2025 NMMEA All-State Ensembles - Albuquerque, New Mexico
  - D. Approval of Student/Field Trip Request - Koogler Middle School and Aztec High School - Choir - Perform in the 2025 NMACDA All-State Ensembles - Albuquerque, New Mexico
  - E. Approval of Student/Field Trip Request - Aztec High School - Tiger Shack Employees - Tubing at Purgatory Ski Resort, Durango, Colorado
  - F. Approval of Student/Field Trip Request - American Indian Office - Look Across the Mountain 9 - Isleta Resort - Albuquerque, New Mexico
  - G. Approval of Student/Field Trip Request - League of Nations Sponsors/American Indian Office - End of Year League of Nations Trip - San Diego, California
  - H. Approval of Student Field Trip Request - American Indian Office - Miss Indian World Pageant and Gathering of Nations Pow Wow - Albuquerque, New Mexico
  - I. Approval of Student/Field Trip Request - Aztec High School - Girls Wrestling Team - Girls Regional Qualifier - Las Vegas, New Mexico
  - J. Approval of Student/Field Trip Request - Aztec High School - Softball Team - Dave Kops Tournament of Champions - Bullhead City, Arizona

- K. Approve Fundraiser Request - Koogler Middle School - Chess Team - Working Concession Stand
- L. Approve Fundraiser Request - Aztec High School - Girls Basketball - BSN Team Gear Store
- M. Approve Fundraiser Request - Aztec High School - Baseball - Ski Swap
- N. Approve Fundraiser Request - League of Nations - Sell Frybread and Navajo Tacos - Home Basketball Games
- 11. Consent Agenda\*
- 12. Future Business
  - A. Regular Board Meeting - Thursday, January 9, 2025 @ 7:00 p.m. - Park Avenue Elementary School  
Working Session - Thursday, January 9, 2025 @ 6:00 p.m. - Park Avenue Elementary School
- 13. Executive Session (With Roll Call Vote to Go Into Executive Session\*) - The Board of Education Will Convene In a Closed Executive Session Pursuant to NMSA 1978, 22-15-1(H)(2) of the New Mexico Open Meetings Act, To Discuss Limited Personnel Matters; Specifically
  - A. For the Board To Present and Discuss With The Interim Superintendent, The Interim Superintendent Evaluation; and
  - B. For The Board To Discuss With The Interim Superintendent The Interim Superintendent's Contract Status As Interim Superintendent And Possibly Engage In Contract Negotiations
- 14. Action Item\*
  - A. Approve the Interim Superintendent Evaluation Completed In Executive Session
  - B. Consider And Take Possible Action Related To Interim Superintendent Status As Interim, Including Possibly Foregoing A Search And Offering The Interim Superintendent A Contract As Superintendent
- 15. 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.

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.