Aztec Board of Education

REGULAR MEETING July 7, 2025 6:00 PM Board Room 1118 W Aztec BLVD Aztec, New Mexico 87410

- 1. Call To Order
- 2. Verification of Quorum/Roll Call
- 3. <u>Welcome</u>
- 4. <u>Approval of Agenda*</u>
- 5. <u>Approval of Minutes*</u>
- 6. <u>Recognition and Presentations</u>
 - A. New Mexico School Boards Association 2025 Scholarship Recipient
 - B. Aztec Chamber of Commerce Educator Of The Year
 - C. Aztec High School Dance New Dance Studio At Lydia Rippey Elementary
- 7. Public Forum
- 8. Board Discussion Items
 - A. Discuss Deletion of Board Policy GBED Tobacco Use By Staff Members/Smoking First Read
 - B. Discuss Deletion of Board Policy JICG Tobacco Use By Students/Smoking First Reading
 - C. Discuss Deletion of Board Policy KFAA Tobacco Use/Smoking On School Premises -First Reading
 - D. Discuss Deletion of Board Policy KFAA-R Tobacco Use/Smoking On School Premises -First Reading
 - E. Discuss Board Policy IA Instructional Goals and Objectives First Reading
 - F. Discuss New Board Policy JLCEC Cardiac Emergency Response Plan Automated External Defibrillators - First Reading
 - G. Discuss New Board Policy JLIH Parental Guidance For Water Safety First Reading
 - H. Discuss Board Policy GE Retiree Return To Work First Reading
 - I. Discuss Board Policy ADB/ADC Drug, Alcohol, And Tobacco/Nicotine-Free Schools -First Reading
 - J. Discuss New Board Policy ADB/ADC-R Drug, Alcohol, And Tobacco/Nicotine Free Schools First Reading
 - K. Discuss Board Policy EEA-R Student Transportation First Reading
 - L. Discuss Board Policy GBEBB-EA Staff Conduct With Students First Reading
 - M. Discuss Board Policy GCQF Discipline, Suspension, Termination And Discharge Of Professional Staff Members - First Reading
 - N. Discuss Board Policy GDQD Discipline, Suspension, Termination And Discharge Of Support Staff Members - First Reading
 - O. Discuss Board Policy IJOC-E School Volunteers First Reading
 - P. Discuss Board Policy JIC Student Conduct First Reading
 - Q. Discuss Board Policy JK-R Student Discipline First Reading
 - R. Discuss Board Policy KFA Public Conduct On School Property First Reading

- S. Discuss Board Policy KF-EA Community Use Of School Facilities First Reading
- T. Discuss Board Policy JK Student Discipline First Reading
- U. Discuss Board Policy EBC Emergencies First Reading
- V. Discuss Board Policy JLCD Administering Medicines To Students First Reading

9. <u>Reports</u>

- A. Superintendent's Report
- B. Personnel Report
- C. Policy Committee Report
- D. Curriculum and Instruction Report

10. Action Items*

- A. Approve Fundraiser Request McCoy PTO Believe Cookie Dough
- B. Approve Fundraiser Request McCoy PTO Spirit T-Shirt Sale
- C. Approve Fundraiser Request McCoy PTO Harvest Carnival
- D. Approve Fundraiser Request McCoy PTO Christmas Store
- E. Approve Fundraiser Request McCoy PTO Froyo Friday
- F. Approve Fundraiser Request Aztec High School Dance Tiger Paws Clinic
- G. Approve Fundraiser Request Aztec High School and Koogler Middle School Dance -Bingo Night
- H. Approve Fundraiser Request Aztec High School and Koogler Middle School Dance -Sponsorships for Banners or T-Shirts
- I. Approve Fundraiser Request Aztec High School and Koogler Middle School Dance -Bake Sale
- J. Approve Fundraiser Request Aztec High School and Koogler Middle School Dance Dunk Tank
- K. Approve Fundraiser Request Aztec Tigers Football Booster Club Baskin Robbins Ice Cream Sales
- L. Approve Fundraiser Request Park Avenue Elementary School School Store
- M. Approve Fundraiser Request Park Avenue PTKO Sell T-Shirts and Sweatshirts
- N. Approve Fundraiser Request Park Avenue Elementary School Giving Market Catalog Sales
- O. Approve Board Policy KJA Relations With Booster Organizations
- P. Approve Board Policy BEDH Public Participation At Board Meetings
- Q. Approve Board Policy JICJ Student Possession and Use of Personal Electronic Devices
- R. Approve Collective Bargaining Agreement
- S. Approval of New Course Offerings Vista Nueva High School
- T. Approve 2025-2028 Strategic Plan
- U. AMSD Resolution 2025-2026 Budget Adjustment Requests
- V. AMSD FY2324 Inventory Certification
- 11. Consent Agenda*
- 12. <u>Future Business</u>
 - A. Special Board Discharge Meeting July 8, 2025 @ 1:00 P.M. Regular Board Meeting - August 14, 2025 @ 6:00 P.M. Working Meeting - August 14, 2025 @ 5:00 P.M. Special Board Meeting - August 21, 2025 @ 1:00 P.M.
- Executive Session (1) 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 Opens Meeting Act, To Discuss Limited Personnel Matters; Specifically:

A. For The Board To Present And Discuss With The Superintendent The Superintendent's Evaluation

В.	For The Board To Discuss	With The Superintendent,	The Superintendent's	Contract
Statu	us As Superintendent	-	-	

C.To Discuss Pending Or Threatened Litigation As Permitted Under Section10-15-1(H)(7) Of The New Mexico Open Meetings Act10-15-

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.

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.