

Aztec Board of Education

**REGULAR MEETING**

**May 9, 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. Koogler Middle School Poetry Slam Winners
  - B. Koogler Middle School - 2024-2025 - Student Council
  - C. Aztec High School - Key Club
  - D. Park Avenue Science Fair Top Winners
  - E. Mrs. Charda Sanders - 2024 Assistant Principal Of the Year
  - F. Federal Programs Application Presentation
7. Public Forum
8. Board Discussion Items
  - A. Proposal to Revise Board Policy - B-1250 - BDG - School Attorney (First Readings of Proposed Changes)
  - B. Lighting at Tiger Sports Stadium
9. Reports
  - A. Interim Superintendent's Report
  - B. Personnel Report
10. Action Items\*
  - A. Approve Fundraiser Request - Aztec High School - The League of Nations - Sell Frybread at the Aztec Museum
  - B. Approve Fundraiser Request - Aztec High School - Boys and Girls Soccer - Volunteer Incentive Program
  - C. Approve Fundraiser Request - Aztec High School - Girls Soccer - Soccer Camp
  - D. Approval of Fundraiser Request - Aztec High School - Girls Soccer - Cleaning of Tiger Park Fields
  - E. Approve Fundraiser Request - Aztec High School - Girls Soccer - Selling Mister Car Wash Cards
  - F. Approval of Student/Field Trip Request - The League of Nations Members/Co-Sponsors - Northern Arizona University - Flagstaff, Arizona
  - G. Approval of 2024-2025SY Calendar
  - H. Approval of Annual Open Meetings Resolution
  - I. Approval of Instructional Materials Adoption
  - J. Approval of FY2425 AMSD Financial Budget and Salary Schedules
  - K. Approval of FY2425 Mosaic Academy Financial Budget
11. Consent Agenda\*

12. Executive Session - The Board of Education Will Convene In A Closed Executive For The Following Purposes: 1. Session Pursuant To NMSA 1978, Section 10-15-1(H)(2) Of The New Mexico Open Meetings Act To Discuss Limited Personnel Matters, Specifically, To Meet With The Interim Superintendent To Discuss Interim Superintendent Roles, Responsibilities And Performance Expectations; and 2. To Meet With Legal Counsel To Discuss Pending Or Threatened Litigation As Permitted Under Section 10-15-1(H)(7) Of The New Mexico Open Meetings Act, Specifically To Be Advised By The Holcomb Law Firm Regarding The Status Of A Request By A Former Employee For An Independent Arbitration Under NMSA 1978, Section 22-10A-28
13. Future Business
  - A. Regular School Board Meeting, Thursday, June 6, 2024 @ 6:00 p.m.  
Working Session, Thursday, June 6, 2024 @ 5:00 p.m.  
Aztec High School Graduation, Monday, May 20, 2024 @ 7:00 p.m.  
Vista Nueva High School Graduation, Thursday, May 23, 2024 @ 6:00 p.m. - Connie Gotsch Theater - San Juan College  
2024 School Law Conference, May 30, 2024, to June 1, 2024 - Albuquerque, NM
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.