#### AZTEC MUNICIPAL SCHOOL DISTRICT NO 2

SPECIAL MEETING

MINUTES Draft - Not Official

September 11, 2025

BOARD MEMBERS PRESENT: Fran Dobey, President

Jimmy Dusenbery, Vice President

Katie Buchholz, Member Amanda Sutherland, Member Laci Newland, Secretary

SCHOOL PERSONNEL PRESENT: Lauren Laws, Superintendent

Evelyn Garcia, Associate Superintendent of Finance - ZOOM

Jason Miller, Director of Technology Jonathan Acrey, Deputy Superintendent

David Sweet, Director of Athletics and Activities

Jessica Sledzinski, Park Avenue Elementary School Principal

Caleb Bellah, Director of Maintenance

Phyllis Cox, Associate Superintendent of Federal Programs

VISITORS: Katherine McKinney, Modrall Sperling – Zoom

Michael Jesse, RBC - Zoom

Tania Prokop Rebekah French Hali Meador

### CALL TO ORDER

The Special 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.

#### VERIFICATION OF QUORUM/ROLL CALL

Roll call:

Fran Dobey, President

Jimmy Dusenbery, Vice President

HERE

Laci Newland, Secretary

HERE

Amanda Sutherland, Member

HERE

Katie Buchholz, Member

HERE

### **APPROVAL OF AGENDA\***

Board President Mrs. Fran Dobey presented and recommended to approve the agenda as presented. Board Secretary Mrs. Laci Newland made a motion to approve the agenda as presented; second Board Member Ms. Katie Buchholz; vote unanimous. Discussion was held.

Roll call: Fran Dobey, President AYE

Jimmy Dusenbery, Vice President AYE

Laci Newland, Secretary	AYE
Katie Buchholz, Member	AYE
Amanda Sutherland, Member	AYE

Motion carried.

## **ACTION ITEMS\***

# Adopt The FY2526 Education Tech Note Necessity Resolution (ETN)\*

Superintendent Mrs. Lauren Laws recommended to Adopt The FY2526 Education Tech Note Necessity Resolution (ETN) as presented. Ms. Katherine McKinney, Modrall Sperling, and Mr. Michael Jesse, RBC, were present for any questions. Board Secretary Mrs. Laci Newland made a motion to Adopt The FY2526 Education Tech Note Necessity Resolution (ETN) as presented; second Board Member Ms. Amanda Sutherland; vote unanimous. Discussion was held.

Roll call:	Fran Dobey, President	AYE
	Jimmy Dusenbery, Vice President	AYE
	Laci Newland, Secretary	AYE
	Katie Buchholz, Member	AYE
	Amanda Sutherland, Member	AYE
Motion carried.		
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<u>ADJOURNMENT</u>		
The meeting was adjourned at 5:06 p	.m.	
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Roll call:	Fran Dobey, President	AYE
	Jimmy Dusenbery, Vice President	AYE
	Laci Newland, Secretary	AYE
	Katie Buchholz, Member	AYE
	Amanda Sutherland, Member	AYE
Motion carried.		
	Fran Dobey, President	
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ATTEST TO:		
Laci Newland, Secretary		