

Aztec Board of Education

**REGULAR MEETING**

**April 4, 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. Recognitions and Presentations
  - A. Destination Imagination Teams Presentation on the State Tournament Experience
  - B. Instructional Material Pre-Adoption
  - C. Vista Nueva High School & Community Schools Commitments
7. Public Forum
8. Board Policy Approval\*
  - A. Approval of Board Policy - IJND-R - Technology Resources
9. Reports
  - A. Superintendent's Report
  - B. Personnel Report
10. Action Items\*
  - A. Approve Fundraiser Request - Koogler Middle School - Chess - Rocky Mountain Chocolate Factory
  - B. Approve Fundraiser Request - Koogler Middle School - Advanced Band - Rocky Mountain Chocolate Factory
  - C. Approve Fundraiser Request - Aztec High School - Golf - Scramble Golf Tournament
  - D. Approval of Student/Field Trip Request - Aztec High School - Tiger Shack Employees - Santa Fe, New Mexico
  - E. Approval of Student/Field Trip Request - The American Indian Education Office - NM Diversity Conference For Youth - Albuquerque, New Mexico
  - F. Approve the Resolution of Aztec Municipal School District Board of Education in Support of the Superintendent Involvement in the New Mexico School Superintendent Association Legal Defense Fund.
11. Consent Agenda\*
12. Executive Session Pursuant to NMSA,10-15-H-2 Limited Personnel Matters Pertaining to Superintendent Resignation dated March 16, 2024; Effective May 31, 2024.
13. Accept Resignation of Superintendent, Dated March 16, 2024; Effective May 31, 2024.\*
14. Approve Interim Superintendent; Effective on Resignation Date of Current Superintendent\*
15. Correction Statement by the Board Regarding an Inadvertent Open Meetings Act Violation
16. Future Business
  - A. Regular School Board Meeting, Thursday, May 2, 2024 @ 6:00 p.m.  
Working Session, Thursday, May 2, 2024 @ 5:00 p.m.  
Aztec High School Honor Banquet, Monday, May 6, 2024 @ 6:00 p.m.

Aztec High School Graduation, Monday, May 20, 2024  
Vista Nueva High School Graduation, Thursday, May 23, 2024  
2024 School Law Conference, May 30, 2024, to June 1, 2024 - Albuquerque, NM

## 17. 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.