

Regular Meeting

Wednesday, July 23, 2025 5:00 PM

PFS Training Bldg/WebEx, 4 Mousetown Road , Laguna , New Mexico 87026

I. Invocation

II. Ascertain Quorum/Roll Call

III. Approve Agenda

IV. Community Comments

V. Review & Approve Minutes

V.A. June 18, 2025 Board minutes

V.B. June 23, 2025 Special Board Meeting minutes

VI. Superintendent's Report

VII. Committee Reports

VII.A. AFC - Aaron/Jim/Amber

VII.B. CCLC - Amy/Leanora/Natalie

VII.C. Construction - Jim/Leanora/Amber

VII.D. Superintendent Transition Committee -
Natalie/Aaron/Amy

VII.E. School Board Executive Report

VIII. Old Business

VIII.A. DEC Family Handbook for SY2025-2026

IX. New Business

IX.A. BARS

IX.B. NM Unemployment Insurance account
adjustment

IX.C. Board Agenda item - Edited School Board
By-Laws

X. Information

X.A. POL PAY PARITY RPT. #8 FOR 06.30.25 Binder -
Info only

X.B. DEC - ARPA Funds Exerplay Inc. Purchase Order
update

XI. Follow up

XII. Discussion

XIII. **Next Board Meeting (Time, Place and
Agenda - Discussion)**

XIV. **Executive Session**

XV. **Adjournment**