

Aztec Board of Education

REGULAR MEETING

July 22, 2010

6:00 PM

Board Room

1. Call to Order
2. Welcome, Pledge of Allegiance to the Flag and the New Mexico Pledge
3. Adoption of Agenda*
4. Approval of Minutes*
5. Recognition and Presentation
 - A. Bond Sale Presentation - Charlie Casey from Casey Financial
6. Approve Bond Sale Resolution*
7. Approve the Resolution Authorizing the Defeasance of a Portion of the General Obligation School Bonds*
8. Reports
 - A. Superintendent Report
 - B. Personnel Report
 - C. Construction Report
9. Policy Review Step
 - A. New Board Policy GBP - Prohibited Employment Practices
 - B. Revised Board Policy IKF - Graduation Requirements
 - C. Revised Board Policy JJIB - Interscholastic Sports
10. Policy Adoption Step*
 - A. Approve Revised Board Policy BDE - Board Committees*
 - B. Approve Revised Board Policy BDF - Advisory Committees*
11. Action Items*
 - A. Appoint Two Board Members to the Aztec Municipal School District Audit Committee.*
 - B. Appoint Two Board Members to the Aztec Municipal School District Finance Subcommittee.*
 - C. Approve the Formal Bid for the new Electronic Sign*
 - D. Approve Graduation Date for Aztec High School for the 2010 -2011*
 - E. Approve Fee for PLATO Credit Recovery Classes*
 - F. Approve Temporary Boundary Agreement with Farmington Municipal School District for the 2010 - 2011 School Year*
12. Consent Agenda*
 - A. June 2010 Bills, Budget Report and P-Card Logs
 - B. Approve Actual Expenses for Superintendent and Board for 2010 - 2011 School Year
 - C. Approve the Resolution 2011-01 from the DOT for Lillywhite Parking Lot Paving

13. Future Business

- A. New Staff Training Meeting August 9, 2010 8:00 a.m. - Board Room
- B. Back to School All Staff Luncheon - August 12, 2010 from 11:30 a.m. - 1:00 p.m. - AHS Cafeteria
- C. Back to School Meeting - August 13, 2010 @ 8:00 a.m. - AHS - MPB
- D. August Regular Board Meeting - August 19, 2010

14. Adjourn*

* 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.