

Aztec Board of Education

REGULAR MEETING

January 13, 2011

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. Presentation from Lydia Rippey Elementary
 - B. Board Member Recognition
6. Student Travel*
 - A. Approve Student Travel for Park Elementary*
7. Reports
 - A. Superintendent's Report
 - B. Personnel Report
 - C. Construction Report
 - D. Food Service Report
 - E. Transportation Report
 - F. Exceptional Programs Report
8. Action Items*
 - A. Approve Superintendent's Contract for the 2011-2012 School Year*
9. Consent Agenda*
 - A. December 2010 Bills, Budget Reports and P-Card Logs
 - B. Budget Adjustment Requests
 - C. Equipment Dispositions
 1. None
 - D. Banking Resolution to open new Federal Projects Account At Citizens Bank
10. Future Business
 - A. Regular Board Meeting - February 10, 2011 @ 6:00 p.m.
 - B. Special Meeting - Audit Review - February 10, 2011 @ 5:00 p.m.
11. 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.