

Aztec Board of Education

REGULAR MEETING

January 12, 2012

6:30 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 Presentations
6. Approve Student Travel Requests*
 - A. Approve Student Travel - KMS English Exposition*
 - B. Approve Student Travel - Park Elementary DestiNation Imagination*
7. Approve Fund Raiser Requests*
 - A. Aztec High School Baseball
 - B. Aztec High School Boys Soccer
8. Reports
 - A. Superintendent's Report
 - B. Personnel Report
 - C. Construction Report
 - D. Food Service Report
 - E. Transportation Report
9. Action Items*
 - A. Approve the 2012-2013 Class Offerings from Aztec High School*
 - B. Approve Land Purchase Contract of 6.29 Acres on McCoy Avenue*
 - C. Approve the Hazard Walking Conditions Surveys and Application*
 - D. Approve Superintendent's Contract for the 2012-2013 School Year*
10. Consent Agenda*
 - A. December 2011 Bills, Budget Reports and P-Card Logs
 - B. Budget Adjustment Requests
 - C. FY 2010-2011 Audit
11. Executive Session - Pursuant to Section 10 - 15 - 1 (H) (2)
12. Future Business
 - A. Annual School Board Convention January 27-28, 2012
 - B. Regular Board Meeting February 9, 2012
13. 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.