

Aztec Board of Education

REGULAR MEETING

December 13, 2012

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 Presentations
 - A. Recognize bp America for Grant Given to AMSD
 - B. Recognition of State Champion PlayMakers
 - C. Recognition of State Runner-up Girls Soccer Team
 - D. Presentation from McCoy Elementary School
 - E. Presentation form San Juan County Partnership
6. Approve Travel Requests*
 - A. Approve KMS Travel to English Expo*
 - B. Approve AHS Travel for Science Field Trip*
7. Reports
 - A. Superintendent's Report
 - B. Personnel Report
 - C. Food Service Report
 - D. Transportation Report
 - E. Site Assistance Follow-up Reports
8. Action Items*
 - A. Approve Actual Expense for EPO to Travel to LRP Convention*
9. Consent Agenda*
 - A. November 2012 Bills, Budget Reports and Bank of America Listings
 - B. Budget Adjustment Requests
 - C. Equipment Dispositions
 - D. Bid Tabulations
10. Executive Session - Limited Personnel Issues - Section 10-15-1(H)(2) for Personnel
11. Future Business
 - A. January Regular Board Meeting - January 10, 2013 @ 6:00 p.m.
12. 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.