

Aztec Board of Education

REGULAR MEETING

June 11, 2013

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. Recognition of State Champion Girls Track Team
 - B. Recognition of State Runner-up Softball Team
 - C. Presentation for the Matt Bardwell Memorial Alumni Baseball Game
 - D. Presentation by Julie Rasor the Director of Administration and Operation of the 4 Corners Economic Development Group
6. Board Policy Review Step
7. Reports
 - A. Superintendent's Report
 - B. Personnel Report
 - C. Food Service Report
 - D. Transportation Report
8. Action Items*
 - A. Approve Mosaic Budget for the 2013 -2014 School Year*
 - B. Approve the Budget for the 2013-2014 School Year*
 - C. Approve Aztec High School Graduation for the 2013 - 2014 School Year*
 - D. Approve Changes to the AHS Coursebook for 2013-2014 School Year*
 - E. Approve Fund Raiser Requests from AHS for the 2913 -2014 School Year*
 - F. Approve the Stipend Salary Schedule for the 2013-2014 School Year*
 - G. Approve the Contract with the AEA and AMSD for the 2013 - 2014 School Year*
 - H. Approve Actual Expenses for Superintendent and Board Travel for the 2013 2014 School Year*
 - I. Approve Actual Expenses for Travel Associated with the Turnaround School Work with the University of Virginia*
 - J. Approve the Board Meeting Dates for the 2013- 2014 School Year*
9. Consent Agenda*
 - A. May 2013 Bills, Budget Reports and Bank of America Listings
 - B. Budget Adjustment Requests
 - C. Equipment Dispositions

10. Future Business

A. Regular School Board Meeting July, 11 2013 at 6:00 p.m.

B. School Board Leader's Retreat July 12 -13, 2013 - Cloudcroft, New Mexico

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.