

Aztec Board of Education

**REGULAR MEETING**

**July 17, 2014**

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 Coach Anna Strauss as the New Mexico AAAA State Track Coach of the Year
6. Reports
  - A. Superintendent's Report
  - B. Personnel Report
  - C. School Turnaround Shepherd Report
7. Action Items\*
8. Consent Agenda\*
  - A. June Cash Report , Bills, Budget Reports and Bank of America Listing
  - B. June Budget Adjustment Review and July Budget Adjustment Requests
  - C. Authorization to Dispose of Surplus Property
9. Future Business
  - A. Retreat Pot Luck - July 22, 2014 6:00 p.m. Florence Park
  - B. New Staff Training August 7, 2014 - 8:00 A.M. Board Room
  - C. Back to School Meeting - August 13, 2014 - 8:00 a.m. - MPB @ AHS
  - D. Back to School Lunch - 11:00 a.m. - 1:00 p.m. at Koogler Middle School August 13, 2014
  - E. Regular Board meeting - August 14, 2014 @ 6:00 p.m.
10. 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.