

Aztec Board of Education

**REGULAR MEETING**

**November 13, 2014**

6:00 PM

Board Room

1. Meeting Opening
2. Adoption of Agenda\*
3. Approval of Minutes
4. Recognition and Presentations
  - A. AHS PlayMakers - 3rd Place Finish at NMAA Competition
  - B. Patti Shaffer - Voya Unsung Hero National Runner-up Grant Recipient
  - C. Jeannie Mataalii - NMAA 2013-2014 New Mexico Middle School Athletic Director of the Year
5. Fund Raiser\*
  - A. Koogler Fund Raiser
6. Reports
  - A. Superintendent's Report
  - B. Personnel Report
  - C. School Turnaround Shepherd Report
  - D. Transportation Department Report
  - E. Food Service Report
  - F. Technology Department Report
7. Action Items\*
  - A. Approve Vista Nueva Bell Schedule for the 2015-2016 school Year\*
  - B. Approve PC Tech Salary Schedule\*
  - C. Approve PC Coordinator Salary Schedule\*
  - D. Approve Resolution and Proclamation of Regular School District Election\*
  - E. Approve the Resolution and Proclamation Authorizing and Directing Election Procedures\*
  - F. Approve Resolution Authorizing Notice of Issuance and Sale of Bonds\*
  - G. Approve Final Payment for Audit for the 2013 -2014 School Year\*
8. Consent Agenda\*
9. Future Business
  - A. Early College High Schools Presentation/Dinner - November 20, 2014 @ 6:30 p.m.  
HFA/SJC - 9000 Rooms
  - B. New Mexico School Board's Association Conference December 4 - 5, 2015
  - C. Regular School Board Meeting December 11, 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.