

Aztec Board of Education

REGULAR MEETING

February 15, 2018

6:00 PM

Board Room

1. Approval of Agenda*
2. Approval of Minutes*
3. Executive Session Limited to Personnel Section 10-15-1(H)(2)
4. Recognition and Presentations
 - A. Recognition of Chartwells Employees Regional and National Recognitions
 - B. Recognition of Isiah Mendieta - New Mexico Chief of Police Student of the Year
 - C. Recognition of Koogler Middle School Science Olympiad Team
 - D. Recognition of Ms. Neily Snook, National Board Certified Teacher
 - E. Presentation by Park Avenue - Ms. Moore trip to Haviland Lake
 - F. Presentation from Aztec High School
5. Fund Raiser Requests*
 - A. Koogler Middle School FFA
6. Student Travel*
 - A. Park and Koogler Destination Imagination Teams to Albuquerque on March 24, 2018
 - B. McCoy Elementary Travel to Durango Colorado for Durango- Silverton Train- April 5, 2018
 - C. Aztec High School -JROTC -Travel to Denver Colorado, April 20, 2018
 - D. Aztec High School AP Class to Durango Recreational Center, May 3, 2018
 - E. Indian Education Coordinator Travel to UNM - February 21, 2018
 - F. Koogler Middle School Math Counts Team to Albuquerque on March 17, 2018
7. Reports
 - A. Board Report Out from Conference
 - B. Superintendents Report
 - C. Personnel Report
 - D. High Schools that work and Principals Pursuing Excellence Report
 - E. Maintenance Department Report
8. Action Items*
 - A. Approve the Comprehensive Support and Instruction Grant Application for KMS and VNHS
 - B. Approve Vista Nueva High School Graduation Date for the 2018-2019 School Year
 - C. Approve the Aztec High School Graduation Date for the 2018-2019 School Year
 - D. Approve the District Calendar for the 2018-2019 School Year
 - E. Approve Actual Expense for Exceptional Programs to Travel to the LRP Conference in

Dallas, Texas

F. Approve the Business Manager Salary Schedule

G. Approve Applying for Pre-K Grant Funding

H. Approve the Superintendent's Contract for the 2018-2019 School Year

9. Consent Agenda*

10. Future Business

A. Regular Board Meeting - March 8, 2018 @ 6:00pm

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.