

Agenda of Regular Meeting Meeting

The Board of Trustees Aztec Municipal School District

A Regular Meeting meeting of the Board of Trustees of Aztec Municipal School District will be held June 11, 2019, beginning at 6:00 PM in the Board Room.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Approval of Agenda*
2. Approval of the Minutes*
3. Recognitions and Presentations
 - A. Recognition of the New Mexico School Board Association Excellence in Student Achievement Award Recipients
 - B. Koogler Middle School Destination ImagiNation Globals Team
4. Fund Raisers
 - A. Koogler Mid School - Snack Sales
 - B. Koogler Mid School Chipotle Fund Raiser
 - C. Koogler Mid School - P2P Natural Helpers Fund Raiser
5. Board Policy Review Step
6. Reports
 - A. School Progress Reports
 1. Aztec High School
 2. Vista Nueva High School
 3. Koogler Mid School
 4. Park Avenue Elementary
 5. McCoy Elementary
 6. Lydia Rippey Elementary
 - B. Superintendent' Report
 - C. Personnel Report

- D. District Safety Report
- E. Food Service Report
- 7. Action Items*
 - A. Approve Mosaic Academy Budget for 19-20 School year
 - B. Approve the Resolution for the Board Meeting Dates for the 2019-2020 School Year
 - C. Approve Actual Expenses for Superintendent and School Board Travel for the 2019-2020 School Year
 - D. Approve the Fund Raisers for Athletic and Activities for Aztec High School for the 2019-2020 School Year.
 - E. Approve the IDEA Budget Application for the 2019-2020 School Year
 - F. Approve per Pupil Expenditure Template
 - G. Approve Moreton Capital Markets Investment, LLC on current cash deposits
 - H. Consideration of and approval of a Resolution Proposing Capital Improvements Tax Ballot Question and Other Matters Relating Thereto
 - I. Approve Increment Salary Schedules for 2019-2020 School Year
- 8. Consent Agenda*
- 9. Future Business
 - A. NMSBA School Law Conference - June 14-15, 2019 @ Albuquerque
 - B. NMSBA Leadership Retreat July 11-13, 2019 @ Ruidoso
 - C. Regular Board Meeting - July 18, 2019 @ 6:00 pm - Board room
- 10. Adjournment