

Aztec Board of Education

REGULAR MEETING

February 13, 2020

6:00 PM

Board Room

1. Approval of Agenda*
2. Approval of the Minutes*
3. Recognitions and Presentations
 - A. Audit Presentation- Alan J. Bowers - CRI CPA and Advisors
 - B. Lydia Rippey
 - C. 24/7 Campaign - Tobacco Free
4. Travel Requests*
 - A. Aztec High School Softball to Bullhead City, Arizona
 - B. Aztec High School JROTC to Purgatory Ski Resort Colorado
 - C. Aztec High School JROTC to Denver, Colorado
 - D. AHS Key Club Travel to Gallup New Mexico
 - E. AMSD Indian Ed Travel to Teec Nos Pos and Mexican Water, Arizona
 - F. AHS Key Club Travel to District Convention in Phoenix, Arizona
 - G. AMSD Indian Education travel to UNM and SIPI in Albuquerque, New Mexico
 - H. AMSD Indian Ed Tribal College Fair in Albuquerque, New Mexico
 - I. AMSD Indian Ed KMS Travel to Gathering of Nations Pow Wow - Albuquerque New Mexico
 - J. AHS CR Team Travel to go Rafting in Durango
5. Board Policy Review
 - A. Board Policy BDA - Board Organization Meeting
 - B. Board Policy IKA- R Grading/Assessment Systems
 - C. Board Policy IKD Honor Rolls
 - D. Board Policy JM - Student Awards, Honors and Scholarships
6. Reports
 - A. Superintendent's Report
 - B. Personnel Report
 - C. Maintenance Department Report
 - D. District Safety Report
7. Action Items*
 - A. Approve District Audit for School Year 2018 - 2019
 - B. Approve Vista Nueva Class Offerings for the 2020-2021 School Year
 - C. Approve the 20-21 District Calendar
 - D. Approve Updated Salary Schedule

8. Consent Agenda*
9. Executive Session Pursuant Section 10-15-1(H)(7) for Threatened or Pending Litigation and to Section 10-15-1(H)(2) for Personnel
10. Future Business
 - A. Regular School Board Meeting Tuesday, March 10, 2020 @ 6:00 pm
11. Adjournment

* 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.