

House Municipal Schools

House Municipal Schools Board Meeting

Wednesday, March 27, 2024

6:00 PM – Board Room

- I. Invocation
- II. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
- III. Consider Approval of the Consent Agenda
 - a. Agenda for Regular Board Meeting March 27, 2024
 - b. Minutes of the Regular Board Meeting February 21, 2024
- IV. Financial Business
 - a. Review of Financial Information
 - b. Consider Approval of Warrants, Transfers, Financial and Business Items, and the Continued Authority for the SBO
- V. Budget Session #1
- VI. Consideration of and Approval of a Resolution Authorizing Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority
- VII. Consideration of and Approval of a Resolution Authorizing Sale of School Bonds, Establishing Procedures for the Sale and Delivery of the Bonds, Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority, and Authorizing Other Matters Related to the Issuance of the Bonds
- VIII. Discussion Related to the Quay County Notice of Intent to Consider the Adoption of a Bond Ordinance
- IX. Consider Approval of a Resolution in Support of the Superintendent's Involvement in the New Mexico School Superintendent Association Legal Defense Fund
- X. Superintendent's Report
- XI. Consider an Executive Session Pursuant to NMSA 10-15-1, Subsection H(2): Limited Personnel Matters
- XII. Consider Approval that Matters discussed in the Executive Session Were Limited Only to Those Specified in the Motion for Closure

XIII. Adjourn

*The next regular meeting of the Board of Education will be held on **Wednesday, April 17, 2024 at 6:00 p.m.** in the House Municipal Schools Board Room located behind the main campus at 309 Apple Street. A closed session may be held. If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aide or service to attend or participate in the hearing or meeting, please contact the Superintendent of Schools' Office one (1) week prior to the meeting or as soon as possible. Public documents, including the and minutes, can be provided in various accessible formats. Please contact the Superintendent of Schools' Office if a summary or other type of accessible format is needed.*

All board meetings will be conducted in accordance with the NMSA 1978 Open Meetings Act Ch. 10, Art. 15.