

House Municipal Schools

House Municipal Schools Board Meeting

Monday, June 17, 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 the June 17, 2024 Regular Board Meeting
 - b. Minutes of the May 15, 2024 Regular Board Meeting
- IV. Conduct Swearing In of New Board Member Marsha Stowe
- V. Conduct School Board Reorganization Procedure to Fill the Board Vice-President's Position
- VI. Public Comment
- VII. Financial Business
 - a. Consider Approval of Warrants, Transfers, Financial and Business Items, and the Continued Authority for the SBO
- VIII. Consider Approval to Accept the FY25 State CTE Grant- NexGen
- IX. Consider Bids for Tree Health Project
- X. Consider Approval of Bus Contracts
- XI. Consider Approval of the Acceptance of an FY24 Teacher Housing Pilot Award from the Public Schools Capital Outlay Council of \$430,888 for the House Municipal Schools' Teacher Housing Project
- XII. Consider Approval of the Bid by Homespot, CES Vendor, for the Repair of the Current Teacher Housing Unit
- XIII. Consider Approval of Policy Updates for B-200, B-1400, B-1581, B-1650, B-1750, B-2100, B-2150, and C-0100
- XIV. Superintendent's Report
- XV. Consider an Executive Session Pursuant to NMSA 10-15-1, Subsection H(2): Limited Personnel Matters
- XVI. Consider Approval that Matters discussed in the Executive Session Were Limited Only to Those Specified in the Motion for Closure

XVII. Consider Adjournment

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