

House Municipal Schools

House Municipal Schools Board Meeting

Monday, November 18, 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 November 18, 2024, Regular Board Meeting
 - b. Minutes of the October 21, 2024, Regular Board Meeting
- IV. Public Comment
- V. Business Office Items
 - a. Financial and Business Items
 - b. Consider Approval of Warrants, Transfers, and the Continued Authority for the SBO
- VI. Consider for Approval a CES Vendor Proposal for Facilities Master Plan Services
- VII. Consider Approval and Certification of the FY 24 Annual Capital Asset Inventory
- VIII. Information and Discussion Items
 - a. Monthly Policy Review; B-0950, B-1050, and B-1100
 - b. Superintendent's Report
- IX. Executive Session: The Board May Take Action to Enter an Executive Session Pursuant to NMSA 10-15-1, H Subsection (2): Limited Personnel Matters, the Superintendent's Evaluation and Contract
- X. Return to Open Session: Provided that the Board Entered into an Executive Session, the Board Will Take Action to Reconvene in Open Session and the Board President Will Announce that No Action was Taken in Executive Session and that the Only Matters Discussed During that Session Were Limited Personnel Matters, Specifically the Superintendent's Evaluation and Contract
- XI. Action Item: Action, if any, to be Taken Related to the Limited Personnel Matter; Superintendent Contract

XII. Consider Adjournment

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