

House Municipal Schools

House Municipal Schools Board Meeting

Monday, December 16, 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 December 16, 2024 Regular Board Meeting
 - b. Minutes of the November 18, 2024 Regular Board Meeting
- IV. Public Comment
- V. Acknowledgment of Recipients of 2024 NMSBA Leadership Development Program Awards
 - A. Wendy Green-Grigsby - "Exemplary" for Earning 20 or More School Board Training Hours
 - B. Randy Lee - "Level I" for Reaching 24 Cumulative Training Hours
- VI. Business Office Items
 - a. Financial and Business Items
 - b. Consider Approval of Warrants, Transfers, and the Continued Authority for the SBO
- VII. Public Audit Presentation by the School's Auditor, DeAun Willoughby for FY 2023
- VIII. Consider Approval of a Release & Hold Harmless for the Sum of \$12,782.58 from the Estate of Leona Adkins Lee to House Municipal School District
- IX. Information and Discussion Items
 - a. Monthly Policy Review; B-1200, B-12550, and B-1300
 - b. Superintendent's Report
- X. Executive Session: The Board May Take Action to Enter an Executive Session Pursuant to NMSA 10-15-1, H Subsection (2): Limited Personnel Matters
- XI. 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

- XII. Action Item: Action, if any, to be Taken Related to the Limited Personnel Matters
- XIII. Consider Adjournment

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