

## **House Municipal Schools**

### House Municipal Schools Board Meeting

Monday, February 17, 2025

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 February 17, 2025 Regular Board Meeting
  - b. Minutes of the January 20, 2025 Regular Board Meeting
- IV. Public Comment
- V. Select the recipient for the NMSBA Excellence in Student Achievement Award
- VI. Business Office Items
  - a. Financial and Business Items
  - b. Consider Approval of Warrants, Transfers, and the Continued Authority for the SBO
- VII. Information and Discussion Items
  - a. Monthly Policy Review; B-1550 Executive Sessions
  - b. Superintendent's Report
- VIII. Consider an Alternate Date for the March School Board Meeting
- 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
- 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
- XI. Action Item: Action, if any, to be Taken Related to the Limited Personnel Matters
- XII. Adjournment

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