

## **House Municipal Schools**

### House Municipal Schools Board Meeting

Monday, May 19, 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 May 19, 2025 Regular Board Meeting
  - b. Minutes of the April 21, 2025 Regular Board Meeting
- IV. Public Comment and Input on the 2025-2026 House Municipal Schools Budget
- V. Consider Approval of the 2025-2026 House Municipal School Budget
- VI. Business Office Items
  - a. Financial and Business Items
  - b. Consider Approval of Warrants, Transfers, and the Continued Authority for the SBO
- VII. Policy Updates
  - a. First Reading of Policy Updates 263 (Graduation Exercises) & 264 (Student Discipline)
  - b. Second Reading of Policy Updates 261 and 262 and Possible Action - School Schedules, Course Loads and Graduation Requirements
- VIII. Consider Approval of the House Municipal School District's 2025-2026 School Calendar
- IX. Board Policy Review: B-0450, B-0550 and B-0900
- X. Consider the Selection and Approval of a New School Board Secretary
- XI. Consider a Resolution to Authorize Signers for Banking and Other Legal Purposes
- XII. Information and Discussion Items
  - a. Superintendent's Report

- XIII. Executive Session: The Board May Take Action to Enter an Executive Session Pursuant to NMSA 10-15-1, H Subsection (2): Limited Personnel Matters
- XIV. 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
- XV. Action Item: Action, if any, to be Taken Related to the Limited Personnel Matters
- XVI. Adjournment

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