

Regular
Thursday, September 17, 2020 6:00 PM
Mountain

Board Room
1118 W Aztec BLVD
Aztec, New Mexico 87410

Paul Bandy: Present
Roger Collins: Present
Fran Dobey: Present
Jimmy Dusenbery: Present
Laci Phillips: Present

Present: 5.

Present Kirk Carpenter, Superintendent Tania Prokop, Deputy Superintendent Brenda McNeal, Vice Principal at Aztec High School Warman Hall, Principal at Aztec High School Bryan Sanders, Assistant Principal/Athletic Director at Aztec High School Evelyn Garcia, Director of Finance Shawn Shay, Director of Technology Judy Englehart, Associate Superintendent Denym

1. Call to Order

2. Approval of Agenda*

3. Approval of the Minutes*

4. Recognitions and Presentations

4.A. Superintendent's Advisory Group

5. Board Policy Approval

5.A. Board Policy CBI - Evaluation of Superintendent

5.A.1. CBI-E - Evaluation of the Superintendent

5.B. JICG - Tobacco Use by Students Smoking

5.C. JE-R Student Attendance Supplemental for Remote Learning

6. Reports

6.A. Superintendent's Report:

6.B. Personnel Report:

6.C. Transportation Report

6.D. Food Service Report

6.E. District Safety Report

7. Action Items*

7.A. Early Graduation Request from VNHS

7.B. Digital Ticketing Proposal

8. Consent Agenda*

9. Executive Session

10. Future Business

10.A. Board Meeting - October 8, 2020 @ 6:00p.m. - Board Room

11. Adjournment