

Working Session
Thursday, January 6, 2022 5:00 PM Mountain

Board Room
1118 W Aztec BLVD
Aztec, New Mexico 87410

1. Call To Order

2. BRIEFING AND DISCUSSION ITEMS

2.A. Board Member Swearing In Ceremony

2.B. Election of Officers

2.C. Agenda for Current Board Meeting

2.D. Minutes from Previous Board Meetings

2.E. Superintendent's Evaluation and Extended Contract

2.F. Finance Work Session - Line Item Expenditures

2.G. Board Training on the Role and Relationship of the Board with the Board Attorney, Hugh Prather, NMSBA Board Trainer

2.G.1. Board Policy Review - IKFA Early Graduation

2.H. Superintendent's Report - Mr. Summers

2.I. Personnel Report - Mr. Acrey

3. Action Items

3.A. Approval of Adopting Superintendent's Goals

3.B. Approval of Legal Council for the Board of Education, Cuddy & McCarthy, LLP

4. Executive Session Pursuant to Section 10-15-1(H)(7) for Threatened or Pending Litigation to Section 10-15-1(H)(2) for Personnel

5. Financial Discussion - Mrs. Garcia

6. Adjournment