

Regular Meeting
Thursday, January 6, 2022 6:00 PM Mountain

Board Room
1118 W Aztec BLVD
Aztec, New Mexico 87410

1. Board Member Swearing In Ceremony

2. Election of Officers

3. Call To Order

4. Verification of Quorum/Roll Call

5. Welcome

6. Approval of Agenda*

7. Approval of the Minutes*

8. Discussion

8.A. Superintendent Evaluation and Extended Contract

8.B. Discuss Finance Work Session - Line Item Expenditures

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

9. Board Policy Review

10. Reports

10.A. Superintendent's Report

10.B. Personnel Report

11. Action Items*

11.A. Approval of Adopting Superintendent's Goals

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

12. Consent Agenda*

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

14. Future Business

14.A. Regular School Board Meeting Thursday, February 10, 2022 @ 6:00 p.m.

Work Session Meeting, Thursday, February 10, 2022 @ 5:00 p.m.

2022 Board Member Institute, February 2, 2022 to February 5, 2022 - Santa Fe, NM

15. Adjournment