

Working Session  
Thursday, April 14, 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. Agenda for Current Board Meeting

2.B. Minutes from Previous Board Meeting

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

2.D. Personnel Report - Mr. Acrey

3. Recognitions and Presentations

3.A. Destination Imagination

2022 New Mexico Destination Imagination Tournament Design Winner

2022 State Champions and Da Vinci Award - Traveling Tigers - Improvisational Challenge

2022 State Champions - The Shenanigans - Fine Art Challenge

2022 State Champions - Tiny Turtles - Scientific Challenge

2022 State Champions - Legendary Space Pokemon - Engineering Challenge

3.B. Desert View Family Services and Counseling - Youth Advisory Board

4. Action Items\*

4.A. Approval of E-Rate Purchase Agreement For The WiFi Project

4.B. Approval of Student Travel/Field Trip Request - Lydia Rippey Elementary First Grade Team

4.C. Approval of Student Travel/Field Trip Request - Aztec High School JROTC - Camp Navajo, Arizona

4.D. Approval of Student Travel/Field Request - Aztec High School JROTC - Santa Fe and Albuquerque

4.E. Approval of Student Travel/Field Trip Request - American Indian Office - UNM American Indian Student Services American Indian Junior Day's Event

5. Financial Discussion - Mrs. Garcia

6. Executive Session Pursuant Section 10-15-1(H)(2) for Personnel

7. Adjournment