

Working Session
Thursday, May 12, 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. Educators Rising - Elijah Greenwood - Second Place - Job Interview
Mr. Greenwood will be attending the Educators Rising National Convention in Washington, DC from June 24th to June 27th, 2022

3.B. Tibbetts All Ability Park - Mrs. Marilyn Montoya

3.C. Presentation of Theory Regarding Social Studies - Mrs. Dusenbery & Mrs. McClung
Vista Nueva High School

3.D. Title III Assurance Presentation - Dr. Hall

4. Board Policy Review

4.A. IJOA - Field Trips

5. Action Items*

5.A. Approval of RFP - Food Services - Mrs. Valdez

5.B. Approval of IDEA Application - Ms. Fernandez

5.C. Approval of FY22-23 AMSD Operational Budget

5.D. Approval of Permanent Cash Transfer ETN Funds

5.E. Approval of FY2021 Inventory Certification - Capital Assets

5.F. Approval of 2022-2023 SY Calendar

6. Consent Agenda*

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

8. Adjournment