

Regular Meeting
Thursday, June 9, 2022 6:00 PM Mountain

Board Room
1118 W Aztec BLVD
Aztec, New Mexico 87410

1. Call To Order

2. Verification of Quorum/Roll Call

3. Welcome

4. Approval of Agenda*

5. Approval of the Minutes*

6. Recognitions and Presentations

6.A. Skylene Slayton - 2021-2022 Miss Native American Aztec High School

7. Reports

7.A. Superintendent's Report

7.B. Personnel Report

8. Board Policy Review

8.A. Board Policy - DO - Disposition Of Public School Facilities To Charter Schools (New Section)

8.B. Board Policy - GBA - Equal Employment Opportunity

8.C. Board Policy - GCIA - Teacher Residency Program (New Section)

8.D. Board Policy - GE - Retiree Return To Work (New Section)

9. Board Policy Approval*

9.A. Board Policy IJOA - Field Trips

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

11. Action Items*

11.A. Approval of the Resolution for Board Meeting Dates for 2022-2023 School Year

11.B. Approval of Actual Expenses for the Board and Superintendent Travel for 2022-2023 School Year.

11.C. Approval of the English Language Instructional Materials Adoption

11.D. Approval of Special Case Board-Discretionary Increment for SY22-23

11.E. Approval of Permanent Cash Transfer 27113 to 11000

11.F. Approval of Activity Funds - Transfer Inactive and Negative Balances to Discretionary

12. Consent Agenda*

13. Future Business

13.A. Regular School Board Meeting, Thursday, July 14, 2022 @ 6:00 p.m.
Working Session Meeting, Thursday, July 14, 2022 @ 5:00 p.m.
NMSBA Leadership Retreat, July 14-16, 2022 in Taos, NM
Cabinet Retreat, July 22-24, 2022 in Mancos, Colorado

14. Adjournment