

Working Session  
Thursday, January 12, 2023 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 Meetings

2.C. Public Forum

3. Reports

3.A. Superintendent's Report - Mr. Kevin Summers

3.B. Personnel Report - Mr. Jonathan Acrey

4. Action Items\*

4.A. Appointment of two members of the Board to the finance subcommittee pursuant to 22-8-12.3 B NMSA

4.B. Appointment of two volunteer members to the audit committee pursuant to 22-8-12.3.D NMSA

4.C. Approval of Student/Field Trip Request - Aztec High School - Softball

4.D. Approval of Student Field/Trip Request - Aztec High School - Theatre Department

4.E. Approval of Student/Field Trip Request - Park Avenue Elementary - Destination Imagination

4.F. Approval of Student/Field Trip Request - Aztec High School - Baseball

4.G. Approval of Student/Field Trip Request - Aztec High School - Wrestling

4.H. Approval of Student/Field Trip Request - The League of Nations Sponsors - Unity Midyear Conference

4.I. Approval of Student/Field Trip Request - The League of Nations Sponsors - Look Across the Mountain VII

5. Consent Agenda\*

6. Adjournment