

Working Meeting  
Thursday, July 13, 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

2.D. Recognitions and Presentations

2.E. Board Policy Review

2.E.1. GDF - Support Staff Hiring

2.F. Superintendent's Report

2.G. Personnel Report

3. Action Items\*

3.A. Approve Athletics & Activities Fundraisers for SY2023-2024

3.B. Approve GO Bond Redemption and ETN Resolution

3.C. Approve FY2122 Inventory Certification per NMAC 2.20.1.16 E

3.D. Approve AMSD Board Resolution 2023 2024 OBMS BARs (Budget Adjustment Request for Proposals)

4. Consent Agenda\*

5. Adjournment