

Working Meeting  
Thursday, January 4, 2024 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. Board Member Swearing In Ceremony. This will be held during the Regular Board Meeting. Discussion was held.

2.B. Election of Officers. This will be discussed during the Regular Board Meeting. Discussion was held.

2.C. Agenda for Current Board Meeting

2.D. Minutes from Previous Board Meetings

3. Public Forum

4. Reports

4.A. Superintendent Report

4.B. Personnel Report

5. Action Items\*

5.A. Approval of Student/Field Trip Request - Park Avenue Destination Imagination Teams - NM 2024 Destination Imagination State Tournament - Albuquerque, New Mexico

5.B. SB9 Special Election Resolution and Proclamation

5.C. Approval of Superintendent's Contract

6. Consent Agenda\*

7. Adjournment