

Working Meeting
Thursday, April 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. Agenda for Current Board Meeting

2.B. Minutes from Previous Board Meetings

2.C. Recognition and Presentations

2.C.1. Destination Imagination Teams Presentation on the State Tournament Experience

2.C.2. Instructional Material Pre-Adoption

2.C.3. Vista Nueva High School & Community Schools Commitments

3. Public Forum

4. Board Policy Approval*

4.A. Board Policy - IJND-R - Technology Resources

5. Reports

5.A. Superintendent Report

5.B. Personnel Report

6. Action Items*

6.A. Approve Fundraiser Request - Koogler Middle School - Chess - Rocky Mountain Chocolate Factory

6.B. Approve Fundraiser Request - Koogler Middle School - Advanced Band - Rocky Mountain Chocolate Factory

6.C. Approve Fundraiser Request - Aztec High School - Golf - Scramble Golf Tournament

6.D. Approval of Student/Field Trip Request - Aztec High School - Tiger Shack Employees - Santa Fe, New Mexico

6.E. Approval of Student/Field Trip Request - The American Indian Education Office - NM Diversity Conference For Youth - Albuquerque, New Mexico

6.F. Approve the Resolution of Aztec Municipal School District Board of Education in Support of the Superintendent Involvement in the New Mexico School Superintendent Association Legal Defense Fund.

6.G. Correction Statement by the Board Regarding an Inadvertent Open Meetings Act Violation

7. Consent Agenda*

8. Executive Session Pursuant to NMSA,10-15-H-2 Limited Personnel Matters Pertaining to Superintendent Resignation dated March 16, 2024.

9. Accept Resignation of Superintendent, Dated March 16, 2024.*

10. Approve Interim Superintendent; Effective on Resignation Date of Current Superintendent*

11. Adjournment