

Regular Meeting
Thursday, May 9, 2024 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 Minutes*

6. Recognition and Presentations

6.A. Koogler Middle School Poetry Slam Winners

6.B. Koogler Middle School - 2024-2025 - Student Council

6.C. Aztec High School - Key Club

6.D. Park Avenue Science Fair Top Winners

6.E. Mrs. Charda Sanders - 2024 Assistant Principal Of the Year

6.F. Federal Programs Application Presentation

7. Public Forum

8. Board Discussion Items

8.A. Proposal to Revise Board Policy - B-1250 - BDG - School Attorney (First Readings of Proposed Changes)

8.B. Lighting at Tiger Sports Stadium

9. Reports

9.A. Interim Superintendent's Report

9.B. Personnel Report

10. Action Items*

10.A. Approve Fundraiser Request - Aztec High School - The League of Nations - Sell Frybread at the Aztec Museum

10.B. Approve Fundraiser Request - Aztec High School - Boys and Girls Soccer - Volunteer Incentive Program

10.C. Approve Fundraiser Request - Aztec High School - Girls Soccer - Soccer Camp

10.D. Approval of Fundraiser Request - Aztec High School - Girls Soccer - Cleaning of Tiger Park Fields

10.E. Approve Fundraiser Request - Aztec High School - Girls Soccer - Selling Mister Car Wash Cards

10.F. Approval of Student/Field Trip Request - The League of Nations Members/Co-Sponsors - Northern Arizona University - Flagstaff, Arizona

10.G. Approval of 2024-2025SY Calendar

10.H. Approval of Annual Open Meetings Resolution

10.I. Approval of Instructional Materials Adoption

10.J. Approval of FY2425 AMSD Financial Budget and Salary Schedules

10.K. Approval of FY2425 Mosaic Academy Financial Budget

11. Consent Agenda*

12. Executive Session - The Board of Education Will Convene In A Closed Executive For The Following Purposes: 1. Session Pursuant To NMSA 1978, Section 10-15-1(H)(2) Of The New Mexico Open Meetings Act To Discuss Limited Personnel Matters, Specifically, To Meet With The Interim Superintendent To Discuss Interim Superintendent Roles, Responsibilities And Performance Expectations; and 2. To Meet With Legal Counsel To Discuss Pending Or Threatened Litigation As Permitted Under Section 10-15-1(H)(7) Of The New Mexico Open Meetings Act, Specifically To Be Advised By The Holcomb Law Firm Regarding The Status Of A Request By A Former Employee For An Independent Arbitration Under NMSA 1978, Section 22-10A-28

13. Future Business

13.A. Regular School Board Meeting, Thursday, June 6, 2024 @ 6:00 p.m.

Working Session, Thursday, June 6, 2024 @ 5:00 p.m.

Aztec High School Graduation, Monday, May 20, 2024 @ 7:00 p.m.

Vista Nueva High School Graduation, Thursday, May 23, 2024 @ 6:00 p.m. - Connie Gotsch Theater - San Juan College

2024 School Law Conference, May 30, 2024, to June 1, 2024 - Albuquerque, NM

14. Adjournment