

Working Meeting
Thursday, May 9, 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. Koogler Middle School Poetry Slam Winners

2.C.2. Koogler Middle School - 2024-2025 - Student Council

2.C.3. Aztec High School - Key Club

2.C.4. Park Avenue Science Fair Top Winners

2.C.5. Mrs. Charda Sanders - 2024 Assistant Principal Of The Year

2.C.6. Federal Programs Application Presentation

2.D. Public Forum

3. Board Discussion Items

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

3.B. Lighting at Tiger Sports Stadium

4. Reports

4.A. Interim Superintendent Report

4.B. Personnel Report

5. Action Items*

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

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

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

5.D. Approve Fundraiser Request - Aztec High School - Girls Soccer - Cleaning of Tiger Park Fields

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

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

5.G. Approval of 2024-2025SY Calendar

5.H. Approval of Annual Open Meetings Resolution

5.I. Approval of Instructional Materials Adoption

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

5.K. Approval of FY2425 Mosaic Academy Budget

6. Consent Agenda*

7. Executive Session - The Board of Education Will Convene In A Closed Executive Session For The Following Purposes 1. 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

8. Adjournment