

Regular Meeting
Thursday, January 9, 2025 6:00 PM Mountain

Park Avenue Elementary School - Library
507 S. Park Avenue
Aztec, NM 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. Park Avenue Elementary Spotlight

6.B. STEM Program

6.C. Celebration

7. Public Forum

8. Board Discussion Items

8.A. Strategic Plan

8.B. Discuss and Approve New Board Policy - Aztec Municipal School District Hall Of Honor - Second Reading

8.C. Discuss and Approve New Board Policy - Aztec Memorials - Second Reading

8.D. Discuss Board Policy - IOJA-R - Field Trips - First Reading

8.E. Evaluation Superintendent Discussion

9. Reports

9.A. Superintendent's Report

9.B. Personnel Report

10. Action Items*

10.A. Discuss and Approve Revisions to Board Policy GCCB - Professional/Support Staff Personal/Emergency/Religious Leave

10.B. Approve Fundraiser Request - Koogler Middle School - PAC - Cold Stone Sale

10.C. Approve Fundraiser Request - Koogler Middle School - PAC - Tiger Store Sale

10.D. Approval of Student/Field Trip Request - Aztec High School and Koogler Middle School - Perform in the 2025 Fort Lewis Honor Band Festival - Durango, Colorado

11. Consent Agenda*

12. Future Business

12.A. Regular Board Meeting - Tuesday, February 11, 2025 @ 6:00 p.m.

Working Session - Tuesday, February 11, 2025 @ 5:00 p.m.

2025 Board Member Institute - February 13–15, 2025, Santa Fe, New Mexico

13. Adjournment