



AGENDA

TYPE: Regular Board Meeting

DATE: 1/10/2023 **TIME:** 6:00 PM

LOCATION: Administration Building Board Room, 325 N. Bergin Lane, Bloomfield, NM 87413

DETAILS:

1.0 CALL TO ORDER

- 1.1 Invocation, Pledge of Allegiance to the Flag and Determination of Quorum Info

2.0 MEETING AGENDA

- 2.1 Approval of Meeting Agenda Action

3.0 CONSENT AGENDA

- 3.1 Approval of Consent Agenda to include Previous Meeting Minutes and Travel Requests Action

4.0 BUSINESS CONSENT AGENDA

- 4.1 Approval of Business Consent Agenda Action

5.0 SUPERINTENDENT'S REPORT/DISCUSSION

- 5.1 Report & Discussion of District Activities - Dr. Mizell Info

6.0 PRESENTATIONS

- 6.1 Mesa Alta Jr. High - Mr. Mize Info

7.0 INFORMATION FOR THE BOARD

- 7.1 Bloomfield Association of Classroom Teachers (BACT) Info
7.2 National Education Association (NEA - Bloomfield) Info
7.3 Public Commentary Info

8.0 ACTION ITEMS

- 8.1 Approval of Fundraiser Requests Action
8.2 Approval of Bloomfield Schools to Invest with Moreton Capital Markets Action
8.3 Approval to Allow Lead Mechanic to take home a District Vehicle. Action
8.4 Approval of Bonus Pay for Bus Assistants Action
8.5 Approval of Dual Credit Technical Writing Course at BHS Action

9.0 EXECUTIVE/CLOSED SESSION

- 9.1 Convene to Closed Session. Pursuant to NMSA 1978, §10-15-1 H(2) the Bloomfield Schools Board of Education will take action to go into Closed Session to review and discuss personnel matter, specifically the Superintendent's evaluation. No action will be taken in Closed Session. Action, if any, will be taken when the Board reconvenes in Open Session following the Closed Session. Action

10.0 RECONVENE TO OPEN SESSION and POSSIBLE ACTION

- 10.1 Reconvene to Open Session. As required by Section 10-15-1(J) of the 'Open Meetings Act': The only matter discussed during the closed session was limited personnel matters, specifically the Superintendent's Evaluation. Action

11.0 ADVANCED PLANNING

- 11.1 Upcoming Events: Info
 *February 2-4, 2023 - NMSBA Board Member Institute
 *February 14, 2023 - Board of Education Meeting

12.0 ADJOURNMENT

12.1 Approval to Adjourn Current Board Meeting

Action

Notice: Individuals with disabilities who need any form of auxiliary aid to attend or participate in this meeting, please contact the Superintendent's Administrative Assistant at (505) 634-3898, at least one week prior to the meeting or as soon as possible. Upon request, public documents, including the agenda and minutes, can be provided in various accessible formats.