



## AGENDA

**TYPE:** Regular Board Meeting

**DATE:** 3/19/2024      **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 District Safety - Mr. Washburn Info  
6.2 BHS Wrestling Recognition - Mr. Maes 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 to Award Legal Services RFP to Holcomb Law and Cuddy and McCarthy Action  
8.2 Approval to Increase Mileage Reimbursement Rates from .40 to .55 Action  
8.3 Approval of BHS FFA Donation from Stotz Equipment Action  
8.4 Approval of BECC Donation from Greater Houston Foundation Action  
8.5 Approval of District Athletic Handbook Policy Updates Action  
8.6 Approval of Fundraiser Requests Action  
8.7 Approval of Activity Requests Action  
8.8 Approval of District Wide Visually Impaired Teacher Action  
8.9 Approval of Additional CTE Courses at BHS Action  
8.10 Approval of Additional HR Specialist 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 address limited personnel matters. 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. Info

### 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. Info

## **11.0 ADVANCED PLANNING**

### 11.1 Upcoming Events:

- \*March 20-22, 2024 - NMASBO Spring Budget Workshop
- \*April 2, 2024 - NMSBA Region I Meeting
- \*April 9, 2024 - Board of Education Meeting

Info

## **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.