



# AGENDA

**TYPE:** Regular Board Meeting  
**DATE:** 2/9/2021     **TIME:** 6:00 PM  
**LOCATION:** Virtual Meeting  
**DETAILS:**

## 1.0 CALL TO ORDER

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

## 2.0 MEETING AGENDA

2.1 Approval of Current 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 Bloomfield Schools Nursing Staff - Mrs. Garrett Info

6.2 Charlie Y Brown High School - Mr. Benavidez Info

6.3 Bloomfield High School - Mr. Burkholder 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 FY20 Financial Audit Action

8.2 Approval of Proposal/Contract Provided by FastTrack Internet Service Action

8.3 Approval of Mrs. Sally Martinez Memorial Scholarship Fund Action

8.4 Approval of Fundraiser Requests Action

8.5 Approval of Science of Wildlife and Forestry Management Course at BHS Action

8.6 Approval of Mathematic Instructional Materials, K-6 and Secondary Action

8.7 Approval of Resolution in Support of Prioritizing Educators for COVID-19 Vaccines Action

8.8 Approval of Re-Entry into Hybrid Model for Secondary Students Action

## 9.0 EXECUTIVE/CLOSED SESSION

9.1 Pursuant to NMSA 1978, §10-15-1 H(2) of the 'Open Meetings Act', the 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 Info

Upcoming Events:

\*February 11-13, 2021 - NMSBA Virtual Board Institute

\*March 9, 2021 - 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.