



AGENDA

TYPE: Regular Board Meeting

DATE: 4/9/2024 **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 INFORMATION FOR THE BOARD

- 6.1 Bloomfield Association of Classroom Teachers (BACT) Info

- 6.2 National Education Association (NEA - Bloomfield) Info

- 6.3 Public Commentary Info

7.0 ACTION ITEMS

- 7.1 Approval of FY24 Financial Audit Contract Action

- 7.2 Approval of Renewal and Continuation of Canon Lease Contract Action

- 7.3 Approval of Four Corners Federal Credit Union Donation to Central Primary Action

- 7.4 Approval of Fundraiser Requests Action

- 7.5 Approval of Activity Requests Action

- 7.6 Approval of French Club at BHS Action

- 7.7 Approval to Auction Transportation Surplus Items Action

- 7.8 Approval of Title and Pay Change for School Information Systems Specialist to School Information System Manger Action

8.0 EXECUTIVE/CLOSED SESSION

- 8.1 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; specially, consideration of terms and conditions for Transition Contract with newly-elected superintendent and Pursuant to NMSA 1978, §10-15-1 H(4), to review and discuss personally identifiable student information, specifically for the School Board Scholarships. 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

9.0 RECONVENE TO OPEN SESSION and POSSIBLE ACTION

- 9.1 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 matter; specifically, consideration of terms and conditions for Transition Contract with newly-elected superintendent and personally identifiable student information, specifically for School Board Scholarships. Action

- 9.2 Approval of Transition Contact Terms and Conditions for Newly-Elected Superintendent Action

10.0 ADVANCED PLANNING

10.1 Upcoming Events:

Info

- *April 29, 2024 - BHS/CYB GPA Car Giveaway
- *April 29, 2024 - BHS Academic Top Ten Awards
- *May 6-10, 2024 - Teacher Appreciation Week
- *May 8, 2024 - Promise to Graduate
- *May 10, 2024 - BHS & CYB Graduation
- *May 14, 2024 - Board of Education Meeting

11.0 ADJOURNMENT

11.1 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.