



## AGENDA

**TYPE:** Regular Board Meeting

**DATE:** 5/10/2022 **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 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 Info

### 6.0 PRESENTATIONS

- 6.1 Charlie Y. Brown High School - Mr. Benavidez Info  
6.2 NMSBA Excellence in Student Achievement Award - Mr. Maes Info  
6.3 Sally Martinez Memorial Scholarships - Mrs. Spencer Info  
6.4 IEC / JOM Member Award Presentation - Ms. Marquez 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 FY22 Financial Audit Contract with Manning Accounting and Consulting Action  
8.2 Approval of Preliminary FY23 Operating Budget Action  
8.3 Approval of State of NM Per Diem Rates for FY23 Action  
8.4 Approval of Best Buddies Chapter Club at BHS Action  
8.5 Approval of IDEA-B Application Action  
8.6 Approval of Track Resurfacing Contract Action  
8.7 Approval of Board of Education Scholarship Recipients #1 & #3 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, specifically the Superintendent's evaluation and contract. 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 and Contract. Action  
10.2 Approval of Superintendent's Contract Action

### 11.0 ADVANCED PLANNING

- 11.1 Upcoming Events: Info  
\*May 18, 2022 - BHS Assembly (Honor Roll, Scholarships, Awards, etc.)  
\*May 19, 2022 - Promise to Graduate

\*May 20, 2022 - BHS & CYB Graduation  
\*June 14, 2022 - 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.