



AGENDA

TYPE: Regular Board Meeting

DATE: 8/8/2023 **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 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 Per Capita Feeder Routes Action
7.2 Approval of Bloomfield Early Childhood Donation from Greater Houston Action
7.3 Approval of Fundraiser Requests Action
7.4 Approval to Dispose of Old IT Equipment Action
7.5 Approval to Continue Ancillary Service RFP 2023-001 Action
7.6 Approval of Student Nutrition RFP Results Action
7.7 Approval of Additions/Updates to the Bloomfield Booster Club & Parent-Teacher Organization Policy Action
7.8 Approval of Transportation Policy Revisions 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. 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. Authority to conduct a Special Meeting is found in NMSA 1978, §10-15-1 through 10-15-4, of the New Mexico 'Open Meetings Act'. Info

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 matters. Info

10.0 ADVANCED PLANNING

- 10.1 Upcoming Events: Info
 *August 11, 2023 - All Staff Event with guest speaker, Steven Michael Quezada
 *September 12, 2023 - 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.