



AGENDA

TYPE: Regular Board Meeting

DATE: 5/11/2021 **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 PRESENTATIONS

- 5.1 Board of Education Scholarships - Mr. Maes Info
5.2 Sally Martinez Memorial Scholarships - Mrs. Spencer Info
5.3 NMSBA Excellence in Student Achievement Award - Mr. Maes Info

6.0 SUPERINTENDENT'S REPORT/DISCUSSION

- 6.1 Report & Discussion of District Activities - Dr. Mizell 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 Preliminary FY22 Operating Budget Action
8.2 Approval of FY21 Financial Auditor Contract Action
8.3 Approval of Fundraiser Requests Action
8.4 Approval of Health Assistant Positions Action
8.5 Approval of Reinstating the Dean of Students/Counselor Position at CYB Action
8.6 Approval of Federal Programs Funding Applications 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, specifically the Superintendent's Evaluation. 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. Action
10.2 Approval of Superintendent's Contract Extension Action

11.0 ADVANCED PLANNING

11.1 Upcoming Events:

- *May 21, 2021 - Graduation
- *June 3-5, 2021 - 2021 Virtual School Law Conference
- *June 8, 2021 - 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.