



AGENDA

TYPE: Regular Board Meeting

DATE: 8/9/2022 **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 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 PRESENTATIONS

6.1 District Athletics - Mr. Tensay Info

7.0 INFORMATION FOR THE BOARD

7.1 Public Commentary Info

8.0 ACTION ITEMS

8.1 Approval of Per Capita Feeder Routes Action

8.2 Approval of Signature Change for Bank Accounts Action

8.3 Approval of Fundraiser Requests Action

8.4 Approval of Replacing of BBI with Behavior Intervention Support (BIS) Action

8.5 Approval of Additional Sped EA Action

8.6 Approval of Student Mentors Action

8.7 Approval of a Certified Occupational Therapist Assistant (COTA) Action

8.8 Approval of After-School Tutoring Stipend Action

9.0 EXECUTIVE/CLOSED SESSION

9.1 Convene to Closed Session. Pursuant to NMSA 1978, §10-15-1 H(4) the Bloomfield Schools Board of Education will take action to go into Closed Session 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. 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 Upcoming Events:

- *August 12, 2022 - All Staff Event with guest speaker Tim Clue
- *September 13, 2022 - 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.