



## AGENDA

**TYPE:** Regular Board Meeting

**DATE:** 1/9/2024      **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 ADMINISTERING OATH OF OFFICE

2.1 Judge to Administer Oath of Office to Dale Maes and Sue Finch Info

### 3.0 MEETING AGENDA

3.1 Approval of Meeting Agenda Action

### 4.0 BOARD REORGANIZATION

4.1 Approval of Board Reorganization Action

4.2 Approval of School Board President Action

4.3 Approval of School Board Vice-President Action

4.4 Approval of School Board Secretary Action

### 5.0 CONSENT AGENDA

5.1 Approval of Consent Agenda to include Previous Meeting Minutes and Travel Requests Action

### 6.0 BUSINESS CONSENT AGENDA

6.1 Approval of Business Consent Agenda Action

### 7.0 SUPERINTENDENT'S REPORT/DISCUSSION

7.1 Report & Discussion of District Activities - Dr. Mizell Info

### 8.0 PRESENTATIONS

8.1 Bloomfield High School - Mrs. Summers Info

8.2 Charlie Y. Brown - Mr. Sandoval Info

### 9.0 INFORMATION FOR THE BOARD

9.1 Bloomfield Association of Classroom Teachers (BACT) Info

9.2 National Education Association (NEA - Bloomfield) Info

9.3 Public Commentary Info

### 10.0 ACTION ITEMS

10.1 Approval of Fundraiser Requests Action

10.2 Approval of Activity Requests Action

### 11.0 EXECUTIVE/CLOSED SESSION

11.1 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 search. 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'. Action

**12.0 RECONVENE TO OPEN SESSION and POSSIBLE ACTION**

- 12.1 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 search. Action

**13.0 ADVANCED PLANNING**

- 13.1 Upcoming Events: Info  
\*February 1-3, 2024 - NMSBA Board Institute  
\*February 13, Board of Education Meeting

**14.0 ADJOURNMENT**

- 14.1 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.