



## AGENDA

**TYPE:** Regular Board Meeting

**DATE:** 2/13/2024      **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 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 FY23 Fiscal Audit Action

7.2 Approval of Fundraiser Requests Action

7.3 Approval of Activity Requests Action

7.4 Approval of BHS Softball to travel over the Good Friday Weekend 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, 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. Action

### 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, specifically the superintendent search. Action

### 10.0 ADVANCED PLANNING

10.1 Upcoming Events: Info  
\*March 19, 2024 - 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.