



AGENDA

TYPE: Special Board Meeting

DATE: 8/8/2023 **TIME:** 5:30 PM

LOCATION: Administration Building Board Room, 325 N. Bergin Lane, Bloomfield, NM 87413

DETAILS:

1.0 CALL TO ORDER

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| 1.1 | Roll Call to Determine a Quorum and Call Meeting to Order | Info |
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2.0 APPROVAL OF AGENDA

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| 2.1 | Approval of Meeting Agenda | Action |
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3.0 BRIEFING AND ACTION ITEMS

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| 3.1 | Approval of Final Resolution approving the Lease-Purchase of Educational Technology Equipment | Action |
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4.0 ADJOURNMENT

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| 4.1 | Approval to Adjourn Special Board Meeting | Action |
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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.