



AGENDA

TYPE: Regular Board Meeting

DATE: 7/11/2023 **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 - Mr. Olivas 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 Travel, Per Diem and Mileage Payments Policy Action
7.2 Approval of Fundraiser Requests Action
7.3 Approval of ETN Resolution authorizing officers, employees and agents of the District and Districts Financial Advisor and Bond Counsel to take any action necessary to enable the District to enter into the lease purchase arrangement. Action
7.4 Approval to Adopt the Resolution Authorizing Defeasance and Redemption of the District's Series 2017 Bonds Action
7.5 Approval of the New Mexico Farm & Livestock Bureau Donation to Central Primary Action
7.6 Approval of Auction and/or Disposal of Maintenance Items 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. 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'. Info

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. Info

10.0 ADVANCED PLANNING

- 10.1 Upcoming Events: Info
*August 8, 2023 - 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.