

1. Call to Order
2. Pledge of Allegiance
3. Establish Quorum – Roll Call of Members
4. Modification/Action re: Agenda
5. Discussion/Action re: Minutes of June 14 2017 Regular Meeting
June 29 2017 Special Meeting
6. Public Input Forum (3 minute limit)
7. Discussion/Action re: 1st Reading of School Board Policies 128 - 138 and Student Handbook
8. Discussion/Action re: NMDOT Project # SP-4-18(928) with Resolution
9. Discussion/Action re: 2017-18 Open Meetings Resolution
10. Reports:
 - A. Business Manager's Report
 1. Discussion/Action re: Payroll and Bills for July 2017 and June 29 2017
 2. 2016-17 Budget Finalization Packet
 - B. Superintendent's Report
 1. Update -
 2. Discussion/Action re:
Doublewide
Health Clinic – possible house
Co-Op
Carpet in classrooms
Proposal from Wilson and Co.
Air conditioners on roof – Summer 2018
11. Discussion/Action re: Closed Session (pursuant to Section 10-15-1 (A) of the Open Meetings Act)
 - A. Limited Personnel Matters - Interim Superintendent Position
12. Discussion/Action: re: Limited Personnel Matters - Interim Superintendent Position
13. Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the school at 575.485.2242 at least one week prior to the meeting or as soon as possible. Public documents, including the Agenda and Minutes, can be provided in various accessible formats. Please contact the school at the number above if a summary or other type of accessible format is needed.