Pledge of Allegiance

Call to Order

Establish Quorum – Roll Call of Members

Modification/Action re: Agenda

Discussion/Action re: Minutes of June 10, 2015 Regular Meeting Minutes of June 19 2015 Special Meeting

Discussion/Action re: 2015-2016 Propane Bid Opening and Award

Discussion/Action re: 2015-16 Open Meeting Act Resolution # 2016-0001

Discussion/Action re: NMDOT SP-4-16(924) \$15,015/\$5,005 Cooperative Agreement and Resolution # 2016-002

Public Input Forum (3 minute limit)

## Reports:

- A. Business Manager's Report
  - 1. Final 2015 2016 PED Approved Budget
  - 2. Discussion/Action re: July 2015 Bills
  - 3. Discussion/Action re: Student Nutrition Application
- B. Superintendent's Report
  - 1. Update
  - 2. Business Offices Survey
  - 3. Discussion/Action re: Subscribing to NMSBA policy Updates
  - 4. Discussion/Action re: Bus Driver Substitute Salary Rate

## 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.