

1. Call to Order
2. Pledge of Allegiance
3. Establish Quorum – Roll Call of Member
4. Modification/Action re: Agenda
5. Discussion/Action re: Minutes of November 17, 2021 Regular Meeting
6. Public Input Forum (3 minute limit)
7. Discussion re: Activity Bus/Trade-In
8. Reports:
  - A. Business Office Reports/Finance Committee
    1. Discussion/Action re: Payroll and Bills for December 2021
    2. Discussion/Action re: 2021/2022 BARs and RfRs
  - B. Superintendent’s Report
    1. Update –
9. Discussion/Action re: Closed Session
  - A. ((pursuant to Section Legal Matters – 10-15-1(H)7 - School Districts vs. NM Secretary of Education/PED
  - B. ((pursuant to Section 10-15-1 (A) of the Open Meetings Act) – Superintendent Evaluation Process/Superintendent Contract
10. Discussion/Action re: Return to Open Session
11. Discussion/Action re: 22/23 Supt Contract
12. Discussion/Action re: 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.

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