

Swearing of newly elected officials – Honorable Trubert Flowers

Re-organization of Board Officers

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 15, 2023 Special Meeting
December 20 2023 Regular Meeting
6. Discussion/Action re: FY2023 Final Audit – Rene Mendoza
7. Discussion/Action re: Electing Athletics Co-Op member - Board Representative
8. Public Input Forum (3 minute limit)
9. Reports:
 - A. Business Office Reports and Finance/Audit Committee
 1. Discussion/Action re: Payroll and Bills for January 2024
 2. Discussion/Action re: FY24 BARs
 - B. Superintendent's Report
 1. Update –
 - 2.
10. Discussion/Action RE: CLOSED SESSION
 - a. ((pursuant to Section Legal Matters – 10-15-1(H)7 – Pending Worker's Compensation
 - b. ((pursuant to Section 10-15-1 (A) of the Open Meetings Act) –Superintendent Evaluation and Contract
11. Discussion/Action Re: Superintendent Contract
12. Discussion/Action re: Adjournment

If you are an individual with a disability who needs 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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