WORKING MEETING

November 5, 2025

5:00 PM

Board Room

1118 W Aztec BLVD

Aztec, New Mexico 87410

- 1. Call To Order
- 2. BRIEFING AND DISCUSSION ITEMS
 - A. Agenda for Current Board Meeting
 - B. Minutes from Previous Board Meetings
- 3. Public Forum
- 4. Board Discussion Items
 - A. Discuss Board Policy IIE School Schedules and Course Loads Second Reading VOTE
 - B. Discuss Board Policy IJNDB-E Use of Technology Resources In Instruction Electronic Information Services Agreement Second Reading VOTE
 - C. Approve Board Policy EGAD Copyright Compliance Second Reading VOTE
 - D. Approve Board Policy IJNDB-R Use Of Technology Resources In Instruction Safety And Use Of Electronic Information Services Second Reading VOTE
 - E. Approve Board Policy IJNDC Use Of Artificial Intelligence Second Reading VOTE
 - F. Approve Board Policy IJNDB Use of Technology Resources In Instruction Appropriate Use Of Electronic Information Services Second Reading VOTE
- 5. Reports
 - A. Superintendent Report
 - B. Personnel Report
 - C. Policy Committe Report
 - D. Financial Report Will Report In Meeting
- 6. Action Items*
 - A. Approval of Board Policy IIE School Schedules and Course Loads
 - B. Approve Board Policy IJNDB-E Use of Technology Resources in Instruction Electronic Information Services User Agreement
 - C. Approve Board Policy EGAD Copyright Compliance
 - D. Approve Board Policy IJNDB-R Use Of Technology Resources In Instruction Safety And Use Of Electronic Information Services
 - E. Approve Board Policy IJNDC Use Of Artificial Intelligence
 - F. Approve Board Policy IJNDB Use of Technology Resources In Instruction Appropriate Use Of Electronic Information Services
 - G. Approve Fundraiser Request Park Avenue Elementary School Save Promise Club Popcorn/Pickle Sale
 - H. Approve Fundraiser Request Aztec High School Wrestling Booster Club Sell Aztec Tiger Blankets
 - I. Approve Fundraiser Request Aztec High School SkillsUSA Donation Letter
 - J. Approve Fundraiser Request Aztec League of Nations Sell Frybread and Navajo Tacos Home Basketball Games
 - K. Approve Fundraiser Request Aztec Cheer Booster Club Holiday Squares

- L. Approve Fundraiser Request Aztec Cheer Booster Sell Hot Cocoa, Coffee and Holiday Baked Items
- M. Approve Fundraiser Request Aztec Cheer Booster Pre-Sell Tamales
- N. Approval of Student/Field Trip Request Aztec Wrestling JV Boys Durango JV Invite Durango, Colorado
- O. Approval of Student/Field Trip Request Aztec FFA Chapter District Leadership Development Event Competitions Grants, New Mexico
- P. Approval of Student/Field Trip Request Aztec High School FFA Chapter FFA Round House Day Santa Fe, New Mexico
- Q. Approval of Student/Field Trip Request Aztec High School FFA New Mexico Leadership Conference Albuquerque, New Mexico
- R. Approval of Student Field Trip Request Aztec High School FFA Chapter Compete At Invitational Career Development Events and NMFFA Weld-Offs Different Locations
- 7. Consent Agenda*
- 8. Executive Session
 - A. Executive Session (1) Executive Session (With Roll Call Vote To Go Into Executive Session*) The Board of Education Will Convene In A Closed Executive Session Pursuant To NMSA 1978, 22-15-1(H)(2) Of The New Mexico Opens Meeting Act, To Discuss Limited Personnel Matters; Specifically:
 - A. For The Board To Present And Discuss With The Superintendent The Superintendent's Evaluation
 - B. To Discuss Pending Or Threatened Litigation As Permitted Under Section 10-15-1(H)(7) Of The New Mexico Open Meetings Act
- 9. Adjournment

The Board invites the viewpoints of citizens throughout the District and considers the responsible presentation of these viewpoints vital to the efficient operation of the District.

Notice — Individuals with disabilities who need any form of auxiliary aid to attend or participate in this meeting please contact the Superintendent's Secretary at 334-9474 at least 48 hours prior to the meeting. Upon request, public documents will be provided in the accessible form necessary to the individual requesting the particular aid. This agenda is to be posted at each school and at the Central Office of the Aztec Municipal School District. If duplicate copies are requested, a minimal fee may be charged.

This meeting is for discussion of items on the agenda only. Please refer to the pamphlet titled Welcome to a Board of Education Meeting in the Aztec Municipal School District for more information regarding public input at Board Meetings.

^{*} Indicates action item.