Regular Meeting

The Board of Education San Jon Municipal Schools

REVISED 2/7/2025 4:10 pm

A Regular Meeting of the Board of Education of San Jon Municipal Schools will be held **on February 10**, **2025**, beginning at **6:00 p.m**. in the San Jon Schools - ITV Room, 7th & Elm Street, San Jon, NM, 88434.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice.

- I. Call to Order
- II. Pledge of Allegiance/New Mexico Pledge
- III. Approval of Consent Agenda:

Approval of Agenda; Payment of Warrants; Prior Meeting Minutes

- IV. Public Comments
- V. Presentation: Bank of Tucumcari, Garrett Baker
- VI. Old Business: (none)
- VII. New Business:
 - A. Discuss and/or Approve NMSBA Student Achievement Award nomination
 - B. Discuss and/or Approve new Vision Statement, Mission Statement & Core Values
 - C. Discuss and/or Approve District Strategic Goals
 - D. Discuss and/or Approve Timeline & Process for Superintendent Search
 - E. Financial Information:
 - 1. Finance Sub-Committee Report
 - 2. Discuss and/or Approve Disposition of School Inventory
 - 3. Discuss and/or Approve Budget Adjustments
 - 4. Discuss and/or Approve Line Item Transfers

VIII. Administration Reports:

- Athletic Director/Food Service
- Principal Rusk
- Superintendent

Waiver for EV Charging Station Requirement

Legislative Updates

Reminder: Board Institute February 13-15, 2025

IX. Adjournment

Notice of this meeting was posted on February 7, 2025 at 4:10 p.m. by Stacy Kent.

For the Board of Education