

Regular Meeting

The Board of Education San Jon Municipal Schools

A Regular Meeting of the Board of Education of San Jon Municipal Schools will be held on January 13, 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. Recognition of Exemplary Staff Members
- VI. Old Business: (none)
- VII. New Business:
 - A. Discuss and/or Approve Resolution Authorizing Issuance of Individual Procurement Cards
 - B. Financial Information:
 - 1. Finance Sub-Committee Report
 - 2. Discuss and/or Approve 2023-2024 Audit Report
- VIII. Administration Reports:
 - Athletic Director/Food Service
 - Principal Rusk
 - Superintendent
- IX. Executive Session as per Open Meetings Act under NMSA 1978 10-15-1 (H) for Limited Personnel Matters, specifically Supt. Evaluation
 - A. Discuss and/or Approve Rehire of Superintendent 2025-26SY
- X. Adjournment

Notice of this meeting was posted on January 9, 2025 at 4:00 p.m. by Stacy Kent.



For the Board of Education