

**Regular Board Meeting
Student Success Center
September 20, 2024 at 1:00pm**

PROPOSED BOARD AGENDA

- I.** Call to Order Board President
- II.** Roll Call Recording Secretary
- III.** Invocation By Invitation
- IV.** Land Acknowledgement Student Ad Hoc
- V.** Approval of Agenda Board of Trustees
- VI.** Approval of Minutes August 16, 2024
- VII.** Introduction of Guests, Public Comments, and Announcements
- VIII. REPORTS:**
 - A. Administrative Team
 - B. Student Senate, Haylei Redhouse
 - C. Board of Trustees
- IX. NEW BUSINESS:**
 - A. Resolution Approval: Bureau of Indian Education Native American Language Immersion Opportunity
 - B. Resolution Approval: Budget Adjustment
 - C. Resolution Approval: New Mexico Public Education Department Indian Education Division Funds Discontinuation
 - D. Resolution Approval: Bureau of Indian Education Narratives
 - E. Resolution Approval: Personnel Handbook Amendments
- X. PERSONNEL:**
 - A. Approval Memo: Resignation
 - B. Approval Memo: New Hires
 - C. Approval Memo: Stipends
 - D. Approval Memo: Job Description Amendment
- XI. TRAVEL:**
 - A. Approval: National Native American Human Resources Association Conference 2024 - September 22-26, 2024, Durant, OK
 - B. Approval: American Indian Science and Engineering Society National Conference and Poster Competition - October 2-5, 2024, San Antonio, TX
 - C. Approval: International Baccalaureate Theory of Knowledge Workshop – November 22-26, 2024, Seattle, WA
 - D. Approval: National Association for Independent Schools THRIVE Conference - February 26-28, 2024, Nashville, TN
 - E. Approval: United National Indian Tribal Youth Conference 2025 - June 27-July 1, 2024, San Diego, CA
- XII. FUTURE BUSINESS**
 - A. Next Proposed Regular Board Meeting Date: October 18, 2024 at 9:00 AM

*During any meeting of the School Board, the Board may go into “Executive Session.”
An Executive Session may be convened solely for the purpose of discussing such matters as personnel, confidential records, legal advice, litigation, employee salary discussions, purchase or lease of real property, or taking legal action. Executive Sessions are not open to the public.*