

## **Regular Meeting**

Wednesday, August 20, 2025 5:00 PM

PFS Training Bldg/WebEx, 4 Mousetown Road , Laguna , New Mexico 87026

### **I. Invocation**

### **II. Ascertain Quorum/Roll Call**

### **III. Approve Agenda**

### **IV. Community Comments**

### **V. Review & Approve Minutes**

V.A. July 23, 2026 Board minutes

### **VI. Superintendent's Report**

### **VII. Committee Reports**

VII.A. AFC - Aaron/Jim/Amber

VII.B. CCLC - Amy/Leanora/Natalie

VII.C. Construction - Jim/Leanora/Amber

VII.D. Superintendent Transition Committee -  
Natalie/Aaron/Amy

VII.E. School Board Executive Report

### **VIII. Old Business**

VIII.A. Election of 2025-2026 Executive Board

VIII.B. Approval of LDoE Board of Education By-  
Laws - Edited By-Laws

VIII.C. NM Unemployment Insurance Account  
Adjustment

### **IX. New Business**

IX.A. BARS

IX.B. Rescind Board Stipend approval

### **X. Information**

X.A. LDoE 403b Plan and Investment 2025 Plan Review  
- Info

X.B. DEC Newsletter for month of August 2025

X.C. LES Newsletter for the month of August 2025

### **XI. Follow up**

### **XII. Discussion**

XIII. **Next Board Meeting (Time, Place and  
Agenda - Discussion)**

XIV. **Executive Session**

XV. **Adjournment**