



Central Consolidated School District

Shiprock Administration Complex

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A Community of Learners Dedicated to Building Lives

WORK SESSION BOARD MEETING

Thursday, January 13, 2022 at 4:30 pm

Shiprock Board Room, Shiprock, NM

So as to comply with the Governor's Social Distancing Orders and consistent with Guidelines from the State Attorney General, this event will only be available to the public via Live Feed on the Board's Facebook: <https://www.facebook.com/CCSDSchoolBoard> – this meeting is closed to in-person public participation

1. ROUTINE MATTERS:

- A. Call Meeting to Order and Verify Quorum Present through a Roll Call

2. COMMENTS FROM THE AUDIENCE:

- A. Comments

3. REPORTS:

- A. Procurement Over \$60,000 by Donovan Yazzie
- B. Accounts Payable Disbursements: Disbursement Listing, Outstanding Check Listing, Expenditure Report and Revenue Report by Donovan Yazzie
- C. Budget Adjustments and Journal Entries by Donovan Yazzie
- D. Discussion on current Land Leases by Daniel P. Benavidez
- E. Update on COVID Guidelines for State and Tribal by David Griego

4. CONVENE IN EXECUTIVE SESSION:

- A. Convene in Executive Session to Discuss Pending and/or Threatening Litigation regarding Retaining Conflict Counsel, as permitted by NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act
- B. Reconvene in Open Session stated that the Board has discussed in the executive session only the subject identified in the agenda as the reason for which the meeting was closed: Discuss Pending and/or Threatening Litigation regarding Retaining Conflict Counsel, as permitted by NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act
- C. Possible Action Items on matters discussed in Executive Session

5. DISCUSSION:

- A. Items for the January 18, 2022 Regular School Board Meeting

6. ADJOURNMENT:

- A. Adjourn Regular School Board Meeting