Exhibit J

Agenda of a Regular Meeting The Board of Education Gallup McKinley County Schools April 21, 2025

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

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. Call to Order Pledge of Allegiance/NM Pledge Roll Call
- 2. Approval of Agenda
 - 1. Recognition: College Career & Civic Readiness:
 - a. Business Professionals of America (BPA)
 - b. Technology Student Association (TSA)
 - c. Skills USA
 - d. Future Health Professionals (HOSA)
 - e. NM Governor's STEM Challenge 2025
 - f. NM Film Prize Jr.
 - g. Samsung Solve for Tomorrow STEM Competition
 - h. New Mexico Envirothon
- 3. Approval of Minutes of March 31, 2025 ACTION
- 4. Approval of Consent Agenda Items (a, b)
 - A. Financial Section CONSENT
 - 1. 2024-2025 Budget Decrease
 - 2. 2024-2025 Budget Increase
 - 3. 2024-2025 Budget Adjustment Requests (Intra-Transfers)
 - 4. 2024-2025 Budget Adjustment Requests (Inter-Transfers)
 - 5. Current Bills Operational, Federal Projects, Food Services, Other
 - 6. 2024-2025 Initial Budgets
 - B. Approval of Disposal of Fixed Assets CONSENT
 - 1. Crownpoint Elementary 2.18.25
 - 2. Gallup High School 2.21.25
 - 3. Gallup Mid School 2.18.25/4.4.25
 - 4. Kennedy Mid School 3.7.25
 - 5. McKinley Academy 3.14.25/3.28.25
 - 6. M&O 11.14.24
 - 7. Red Rock Elementary 2.7.25
 - 8. SSC Fleet 3.5.25
 - 9. SSC Tech 3.26.25/4.7.25
 - 10. Thoreau High School 2.18.25
- 5. Study Circle
 - A. Public Comment
 - B. Superintendent Report
 - 1. Website Overview
 - 2. Update on Heritage Language Assessment and Bilingual Seal Test Proctors
 - C. Notices and Communications

Exhibit J

- 1. April 28, 2025 Navajo Sovereignty Day/No School/SSC Closed
- 2. May 12, 2025 Board Meeting/SSC/1PM
- 3. Graduations:
 - May 21, 2025 @ 6:30 PM
 May 22, 2025 @ 6:30 PM
 May 23, 2025 @ 6:30 PM
 Tse Yi Gai, Navajo Pine
 Tohatchi, Ramah, Miyamura
 Thoreau, Crownpoint, Gallup
 - May 23, 2025 @ 10:30 AM Gallup Central
- 4. May 26, 2025 Memorial Day/No School/SSC Closed
- 6. New Business
 - A. Approval for Adoption of the 2025 Election Resolution ACTION
- 7. Executive Session "Pursuant to Section 10-15-1(H)(7) and under the Attorney-Client Privilege of the Open Meetings Act in anticipation of possible future legal litigation or action. No action will be taken and only the items listed will be discussed: Litigation strategy with the ongoing Capital Outlay Lawsuit, Pending Debarment/Litigation related to legal matters regarding Stride, Inc., Litigation Strategy Yazzie Martinez Lawsuit, pending litigation regarding Public Employee Labor Relations Board Hearing 102-25."
- 8. Adjourn

Individuals in need of a Spanish or Navajo interpreter or those with a disability who are in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, may contact the Superintendent at 505-721-1189 at least one week prior to the meeting or as soon as possible to arrange for accommodation.

Los hispanohablantes con necesidad de un intérprete, o individuos con una incapacidad que están ecesitados de una antología, el amplificador, el intérprete capacitado de lenguaje porseñas, o alguna otra forma de servicio o ayuda auxiliar para permitir asistencia y participación en la audición o reunión, pueden contactar al Superintendente al 505-721-1189 por lo menos una semana antes de la reunión o tan pronto como sea posible para hacer los preparativos para acomodación