

NOTICE

TO: WHOM IT MAY CONCERN
FROM: MR. MARVYN JARAMILLO, BOARD PRESIDENT
SUBJECT: SPECIAL MEETING OF THE MESA VISTA BOARD OF EDUCATION

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NOTICE IS HEREBY GIVEN THAT A **SPECIAL MEETING** OF THE MESA VISTA CONSOLIDATED SCHOOL BOARD OF EDUCATION IS BEING SCHEDULED FOR **MONDAY, JULY 23, 2018**, TO BE HELD AT **MESA VISTA HIGH SCHOOL AUDITORIUM**. MEETING IS SCHEDULED FOR **9:30 AM**.

ALL MEETINGS MAY CONTINUE INTO THE FOLLOWING DAY OR MAY BE CONTINUED AT A SUBSEQUENT DATE SET AT THIS MEETING AND WITHOUT FURTHER NOTICE.

NOTE: Individuals with disabilities who need any form of auxiliary aid to attend or participate in the meeting, please contact Ms. Danielle Kukendall, Executive Secretary at (505) 583-2645, ext. 1300, at least twenty-four (24) hours prior to the meeting. Upon request, public documents will be provided in accessible form necessary to the individual requesting the particular auxiliary aid.

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AGENDA

I. BUSINESS MEETING

- A. CALL TO ORDER (Mr. Marvyn Jaramillo, Board President)
- B. PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE
- C. ROLL CALL (Ms. Danielle Kuykendall, Interim Executive Secretary)
- D. INTRODUCTION OF GUESTS (Mr. Marvyn Jaramillo, Board President)
- E. AGREEMENT OF CONTENT AND ORDER OF AGENDA (Mr. Marvyn Jaramillo, Board President)

II. EXECUTIVE SESSION

- A. Executive Session - The Board may elect to go into executive session for reasons permitted in the *New Mexico Open Meetings Act*.
 - a. *Limited Personnel Matters* as permitted under Section 10-15-1(H)(2), specifically to discuss Superintendent resignation, Board limitations on travel and training and hiring an interim superintendent.
- B. Report on Executive Session – “The matters discussed in the closed meeting were limited to those stated in the motion to close the meeting. This statement shall be recorded in the minutes of the meeting as required by Section 10-15-1 (J) of the New Mexico Open Meetings Act”.

III. ACTION ITEMS

- A. Approval of Minutes
 - 1) Special Board Meeting – July 16, 2018
- B. Action Regarding Executive Session Topics
 - 1) accept Superintendent resignation
 - 2) implement travel and training limitations
 - 3) hire an interim superintendent

IV. ANNOUNCEMENTS

A. Regular Board Meeting - July 31, 2018, 6:00 pm, Mesa Vista High School Auditorium

V. ADJOURNMENT