

Special Board Meeting
Friday, April 12, 2024 10:00 AM Mountain

Board Room
1118 W Aztec BLVD
Aztec, New Mexico 87410

1. Call To Order

2. Verification of Quorum/Roll Call

3. Approval of Agenda*

4. Executive Session - (With Roll Call Vote Go Into Executive Session*)

The Board of Education Will Convene in A Closed Executive Session Pursuant To NMSA 1978, 22-15-1(H)(2) of the New Mexico Open Meetings Act, to Discuss Limited Personnel Matter; Specifically, to Discuss and Consider an Arbitration of Discharge Request Including Receive the Legal Advice of Counsel and Discuss Legal Strategy Related to Discuss Legal Strategy Related to Such Arbitration Request.

5. Reconvene to Open Session

6. Action Item*

6.A. Possible Action To Authorize Legal Counsel To Proceed As Discussed In Executive Session Regarding Arbitration Request

6.B. Possible Action To Delegate To Superintendent Responsibility For The Arbitration, If Any

7. Adjournment