

Special Board Meeting  
Thursday, April 18, 2024 9:00 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, the Selection of an Interim Superintendent, Necessitated by Superintendent Kevin Michael Summers Resignation, Including Terms of Interim Superintendent Agreement

5. Reconvene To Open Session

6. Action Items\*

6.A. Possible Action To Appoint An Interim Superintendent And Enter Into An Agreement with Interim Superintendent

7. Discussion Items

7.A. Local (In-House) Search

7.B. State or National Search

8. Adjournment