

WAGON MOUND PUBLIC SCHOOL SPECIAL BOARD OF EDUCATION MEETING PED DISTRICT #45

DATE: June 15, 2017

TIME: 6:00 P.M.

PLACE: Zack and Eloisa Montoya Administration Building Board Room

TYPE OF MEETING: Special

A Special Meeting of the Wagon Mound Public Schools Board of Education has been called for Thursday, June 15, 2017 at 6:00 p.m. and will be held in the Zack and Eloisa Montoya Administration Building Board Room, which is located at 300 Park Ave in Wagon Mound, New Mexico. Copies of the Agenda are available from the Superintendent's office in the Zack and Eloisa Administration Building.

Final Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance/Welcome Guests

IV. Approval of Agenda

V. Public Comment

VI. 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's employment contract including possible action on contract; and
- b. *Attorney-Client Privilege* as permitted under Section 10-15-1 (H) (7), to discuss matters pertaining to threatened litigation in which the public body may become a participant, specifically to consider communication from Superintendent's attorney.

VII. Report on Executive Session – President Statement: “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.”

VIII. Consider Taking Action Regarding Executive Session Topics

- a. Limited Personnel Matter – Possible action on Superintendent's contract
- b. Threatened Litigation – Possible action to authorize legal counsel to respond to communication on behalf of Board

IX. Adjourn

If you are an individual with a disability who is need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Superintendent at 300 Park Avenue, Wagon Mound, NM 87752, at least one week prior to the meeting or as soon as possible. Public documents, including the agenda can be provided in various accessible formats. Pease contact the Superintendent's Office at 575-666-3000, if a summary or other type of accessible format is needed.