<u>A G E N D A</u>

Special Closed Executive Session Meeting of the Board Wednesday, April 17, 2024 4:00 p.m.

A public body may sometimes need to meet in a special meeting to discuss only a matter that is covered by one of the exceptions defined in Section 10-15-1(H) of the Act. Under those limited circumstances, the public body must give notice of the meeting to its members and to the public in accordance with its policy regarding notice of special meetings or as may be reasonable under the circumstances. Such notice must state the exception to the Act or other legal authority that authorizes the closed meeting and must state the subject to be discussed with reasonable specificity. When noticed properly, these closed meetings may take place without having an open session before or after the meeting. The purpose of this Special Meeting is to only a matter that is covered by one of the exceptions defined in Section 10-15-1(H) of the Act as set forth below:

A. Closed Executive Session

1. To discuss limited personnel matters as permitted under Section 10-15-1 (H)(2) of the NM Open Meetings Act; specifically for the Board to discuss and legal counsel to advise regarding superintendent employment matters including leave status, pending complaints, pending investigation, and pending Human Rights Bureau (HRB) complaint.