

**PEÑASCO BOARD OF EDUCATION
SPECIAL BOARD MEETING
Meeting Location: Online
Tuesday, May 4, 2021
5:00 P.M.**

Due to the COVID-19 Health Order the meeting will be conducted through a live video conference. You may join from the link below or by calling in:

Join Online Meeting:

<https://us02web.zoom.us/j/8929346135?pwd=c25wYjJwQnlQOG1mdE1Ubms3dDhwUT09>

Passcode: PISD

Call in: 346 248 7799

Meeting ID: 892 934 6135

Passcode: 055250

One tap mobile: 13462487799,,8929346135#,,, *055250#

- 1) Call Board Meeting to Order/Welcome/Moment of Silence/Salute to Flags (English and Spanish)
- 2) Roll Call
- 3) NMPED Teacher Waivers
- 4) Budget
- 5) Censure
 - Discuss and take possible action regarding one or more Board members' failure to comply with Board policies BBA, BBAA, BBBB, and/or BCA, and related law, including but not limited to Board warning, reprimand, or censure.
- 6) Approval of Maintenance BAR: 077-000-2021-0091-M
- 7) Executive Session
 - Limited Personnel Matters as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act, specifically to discuss;
 - details of Superintendent's pending transition and other matters related to the Superintendent's contract
 - personnel decisions
 - Board review of Superintendent Applicants assessment materials

PREPARED BY: Ms. Amanda Bissell, Board President
Ms. Lisa Hamilton, Superintendent

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Superintendent at the Administration Building or call (575) 587-2502, in Peñasco New Mexico, at least one week prior to the meeting or as soon as possible. Public documents, including agenda and minutes, can be provided in various accessible formats. Please contact the Superintendent at (575) 587-2502, if a summary or other type of accessible format is needed.

**Community is encouraged to pick up a copy of the Public Comment Request Form, which is required to be filled out completely and turned in for processing prior to the board meeting. Public Comment Request Forms are available at the reception desk at the central office and can be downloaded from the Peñasco ISD website at: www.penascoisd.com.