

BERNALILLO PUBLIC SCHOOLS  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
DISTRICT ADMINISTRATION OFFICE  
Monday, December 21, 2015, 5:30 PM

**A G E N D A**

1. Call to Order
2. Pledge of Allegiance and Salute to the New Mexico Flag
3. Roll Call: Gilbert Lucero, President  
Vincent Montoya, Vice President  
Ramona Salazar, Secretary  
Olivia Calabaza, Member  
Isaac Herrera, Member
4. Dissemination of announcement of date, time and place for holding this meeting ( in Compliance with Board Policy)
5. Agreement on content of agenda
6. Executive Session: Limited Personnel Matters 10-15-1 (B) (Superintendent's Evaluation and Board's Self-Evaluation)
7. Adjournment

*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, 224 North Camino Del Pueblo, Bernalillo New Mexico 87004, at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Superintendent's Office at 867-2317, if a summary or other type of accessible format is needed.*