

BERNALILLO PUBLIC SCHOOLS  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
District Administration Office  
Thursday, February 6, 2020, 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: Olivia Calabaza, President  
Isaac Herrera, Vice President  
Jodilynn Ortiz, Secretary  
Cordelia Chavez, Member  
Paul Madrid, 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: Pursuant 10-15-1 (H) (4) and (7) of the New Mexico Open Meetings Act, discuss with legal counsel pending litigation; Student v. Bernalillo Public Schools, DPH 1920-13
7. Action Items
  7. 1. Discuss and take possible action to authorize legal counsel and Superintendent to take appropriate actions, as discussed in Executive Session, in the matter of Student v. Bernalillo Public Schools, DPH 1920-13, including possible settlement of same
8. 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.*