



Gallup McKinley County Schools

Special Meeting

Monday, June 3, 2019 1:00 PM

Mission Statement

To provide leadership by setting direction and establishing priorities and policies for the district's students, parents, and staff by modeling and using a systems approach to continuous improvement.

Agenda of Special Meeting

The Board of Education Gallup McKinley County Schools

A Special meeting of the Board of Education of Gallup McKinley County Schools will be held June 3, 2019, beginning at 1:00 PM in the Board Room of the Student Support Center, 640 Boardman, Gallup, NM 87301.

GMCS Board of Education can be found at www.k12.nm.us

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order - Pledge of Allegiance/NM Pledge - Roll Call

2. Approval of Agenda

3. New Business

A. Approval of selecting two (2) board members to serve on the Johnson O'Malley Committee - ACTION

B. Approval of the Superintendent Evaluation - ACTION

4. Executive Session

A. The Board will meet as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act regarding the superintendent evaluation.

B. Report on Closed Executive Session

5. Adjourn

6. Individuals in need of a Spanish or Navajo interpreter or those with a disability who are 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, may contact the Superintendent at 505-721-1189 at least one week prior to the meeting or as soon as possible to arrange for accommodation.

Los hispanohablantes con necesidad de un intérprete, o individuos con una incapacidad que están necesitados de una antología, el amplificador, el intérprete capacitado de lenguaje por señas, o alguna otra forma de servicio o ayuda auxiliar para permitir asistencia y participación en la audición o reunión, pueden contactar al Superintendente al 505-721-1189 por lo menos una semana antes de la reunión o tan pronto como sea posible para hacer los preparativos para acomodación.

AGENDA ITEM EXECUTIVE SUMMARY

ITEM NO. **3. A.**

Approval for Agenda Submission:

[Signature]

Superintendent/Assistant Superintendent - Date

Board of Education Meeting Date:

June 3, 2019

Item Title:

Navajo Nation JOM

Name of Presenter(s):

Charles Long/Mike Hyatt

Committee: Yes

No

Name of Committee:

Action Item: Yes

No

Consent Agenda

Yes

No

Motion:

Approval of selecting two board members to serve on the Johnson O'Malley Committee - ACTION

Executive Summary

The Navajo Nation Johnson O'Malley office wants to meet with the district to discuss the request for our Board to become the oversight for Johnson O'Malley funds.

The first meeting is on Thursday, June 6, 2019 at 1:00 pm in the Zone Conference Room.

AGENDA ITEM EXECUTIVE SUMMARY

ITEM NO.

Approval for Agenda Submission:

Superintendent/Assistant Superintendent - Date

Board of Education Meeting Date:

Item Title:

Name of Presenter(s):

Committee: Yes

No

Name of Committee:

Action Item: Yes

No

Consent Agenda

Yes

No

Motion:

Executive Summary