



# **Gallup McKinley County Schools**

## **Special Meeting**

**Thursday, August 16, 2018 8:30 AM**

### **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**

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A Special meeting of the Board of Education of Gallup McKinley County Schools will be held August 16, 2018, beginning at 8:30 AM in the Board Room of the Student Support Center, 640 Boardman, Gallup, NM 87301.

### **Board of Education Hearing**

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. Hearing/Revocation - the Gallup McKinley County School administration gives notice that the following reasons are deemed sufficient to revoke and /or not renew the charter for Middle College High School.
4. **Executive Session** - The Board of Education will meet in executive session to deliberate on the hearing to revoke and/or to not renew the charter for Middle College High School as permitted under Section 10-15-1(H)(3) of the Open Meetings Act and to discuss legal issues related to the revocation hearing subject to the Attorney-Client Privilege pertaining to threatened or pending litigation in which the Board of Education may become a participant as permitted under Section 10-15-1(H)(7) of the Open Meetings Act.
  - A. Report on Executive Session
    1. Action:  
Revocation and/or not renewal of charter for Middle College High School or approval of settlement on Notice of Intent to Revoke on revocation and/or nonrenewal of charter for Middle College High School.
5. **Adjourn**