The Mora Independent School District Board of Education will hold a special meeting on, **Monday, May 20, 2019 at 9:00 a.m.** in the Luz Sandoval Gandert Administration building board room. At Hwy 518 10 Ranger Rd. Mora, NM

1. **CALL MEETING TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF AGENDA**

5. **EXECUTIVE SESSION** - Board may elect to go into executive session for reasons listed in the Open Meetings Act, Section 10-15-1 (H). The authority for the executive session and the subject to be discussed must be stated with reasonable specificity in the motion calling for the vote to go into executive session.
   A. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, *(Superintendent Selection)*
   B. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, *(Limited Personnel Matters)*

6. **ACTION/DISCUSSION- (IF ANY) ON MATTERS DISCUSSED IN EXECUTIVE SESSION**

7. **ADJOURNMENT**