



# HATCH VALLEY PUBLIC SCHOOLS

## NOTICE AND AGENDA FOR JUNE 24, 2020 SPECIAL BOARD MEETING

The Hatch Valley Board of Education will convene and Special Board Meeting on June 24, 2020, at 2:00 p.m. in the Board Room of the Administration Building, in the Board Room located at 219 E. Hill Street, Hatch, New Mexico 87937, ***subject to social distancing safeguards due to Covid-19; face coverings and physical distancing will be strictly enforced.*** In compliance with directives from the Governor regarding Covid-19, the meeting will be conducted in-person and by virtual video-conferencing. Participants in the meeting (Board members, Administrators, attorneys, parties, witnesses, and court reporters will be provided a Zoom link. Non-participants and members of the public may access the meeting via the following You Tube link:

<https://youtu.be/HJOy1VNBSqc>

Please check HVPS Website and the local post offices between now and June 24, 2020 for any changes in the meeting venue.

Call to Order: The Board will convene in Open Session and call the meeting to order, confirm the presence of a quorum of the Board and approve the June 24, 2020 Agenda. The Board will take action on the employee's request for an open meeting.

Executive Session: The Board will take action to go into Executive Session pursuant to NMSA 1978, §§10-15-1 H (2), limited personnel matter; specifically, the discharge hearing of a certified tenured employee; and (3) deliberations by a public body in connection with an administrative adjudicatory proceeding; specifically, deliberations regarding the contemplated discharge of the aforementioned certified tenured employee. Only the items enumerated above will be discussed in Executive Session, and action, if any, will be taken when the Board reconvenes in Open Session.

Return to Open Session: The Board will take action to reconvene in Open Session and the Board President will announce that no action was taken in Executive Session, and that the only matter discussed during the Executive Session was the contemplated discharge of the certified tenured employee referenced above.

Action Item: Action may be taken on the contemplated discharge of the certified tenured employee referenced above.

Adjournment: Adjournment of the Special Board Meeting.