

East Mountain High School Governing Council Special Meeting – 2018-2019

Agenda –6:30pm April 10th, 2019

Location – EMHS Building 2 Conference Room

I. CALL TO ORDER OF THE COUNCIL

Brent McCall [2019], Karen Thompson [2019] Douglas Darner [2019], Brad Hosmer [2020], James Salsbury [2020], Susan Millsap [2020], Michael Wismer [2020] Harley McDaniel [2021] Lindsay Schwebke [2021]

II. CLOSED SESSION AT 6:30 PM

Closing an Open Meeting-THE LAW: If any meeting is closed pursuant to the exclusions contained in Subsection H of this section, the closure: 1) If made in an open meeting shall be approved by a majority vote of a quorum of the policy making body; 2) the authority for the closure and the subject to be discussed shall be stated with reasonable specificity in the motion calling for the vote in an open meeting; 3) the vote shall be taken in an open meeting; and 4) the vote of each individual member shall be recorded in the minutes. Only those subjects announced or voted upon prior to the closure by the policymaking body may be discussed in a closed meeting.

Motion: I move that the Governing Council convene in closed session as authorized by the limited personnel matter exception of the New Mexico Open Meeting Acts relating to Principal Search. Chair Brent McCall to motion to convene in closed session. Board member to second the motion. Roll-call vote in agreement to convene in closed session for the purpose of discussing the Principal Search with the board members.

III. OPEN SESSION AT 8:00 PM

Upon reconvening into Open Session, the Council Chair shall state that, Let the minutes reflect that the only matters discussed during the Closed Session was the Principal search specified in the motion for a Closed Session.”

IV. NEW BUSINESS

- A. Vote on selecting the new principal for EMHS.

MOTION: I move that the Governing Council approve the newly named principal for EMHS.

- B. New Principal transition process.

V. ADJOURNMENT

MOTION: I move that the Governing Council adjourn this Special meeting of the Council.

NEXT REGULAR GOVERNING COUNCIL MEETINGS:

Monday, April 22, 2019 – 6:00-8:30pm

Monday, May 20, 2019 – 6:00-8:30pm

Monday, June 24, 2019 – 6:00-8:30pm