

Governing Council Special Meeting

Agenda

6:00 pm, February 13, 2024

In-Person at school or via Google Meeting [Link](#)

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**The RWCS GC may take agenda items out of order to better facilitate the business at hand **

I. OPENING BUSINESS

- A. Call to Order
- B. Roll Call
- C. Vote to Approve Agenda
- D. Vote to Approve Prior Meeting Minutes

II. PUBLIC COMMENT (3 minutes/person or 12 minutes max) If more time is needed, a letter/email should be sent to the GC before the meeting or request the topic be on a future agenda.

NOTE: " Due to restrictions of the Open Meetings Act, the GC cannot respond to public comments presented at this time as the Public has not been sufficiently notified of the discussion. The GC will take all comments under advisement. The public should understand that any comments made in the public comment if defamatory may subject them to liability for which the governing council is not responsible. "

III. CLOSED SESSION - Closed Session Pursuant to Section 10-15-1(H)(8) NMSA 1978, the Board will meet in closed session to discuss the purchase of real property.

- a. Vote to go into Closed Session:

Following Closed Session the Council will return to Open Session and may take action. Only the item listed above will be discussed.

IV. ACTION ITEMS

- A. Designate Officers
 1. President
 2. Vice-President
 3. Secretary
- B. Designate new signer for checks
- C. Budget Adjustments Requests
- D. AP-PR Vouchers
- E. [Updated COVID-19 Leave Policy](#)

F. [Updated RWCS Attendance Policy](#)

V. **CLOSING BUSINESS**

- A. Agenda Items for Next Meeting
- B. Next Meeting - March 5, 2024 at 5:30 pm
- C. Adjourn

If you are an individual with a disability who is 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, please contact jorris@rwcs.org or (575) 586-2076 at least 48 hours prior to the meeting or as soon as possible. Public documents, including agendas and minutes, can be provided in various accessible formats. Please contact Mr. Orris at the phone number or email address above if a summary or other type of accessible format is needed.